

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
Park Commission Monthly Meeting
August 21, 2019

The Park Commission meeting was called to order by Chairman Livingston at 5:00 pm on Wednesday, August 21, 2019.

Members Present: Mary Green, Sarah Lobdell, Trustee Livingston, Zina O’Callaghan, Jill Wegner

Members Absent: Robin Nuzzo

Also Present: Ron Adams, Theresa Loomer, Stephanie Smith

Announcements:

Gail Hibbard submitted her resignation from the Park Commission. The Village will be seeking to fill her position and staff asked for help in recruiting another member.

Visitors Heard

None

General Business

Treasurer’s Report

No Treasurer’s Report was provided in time for the meeting. An update will be presented at next month’s meeting.

Public Works Report

Adams provided an update on the current public works projects including the trees that have recently fallen and have been removed from Hildebrand and Headwaters Park.

Old Business

Discuss Landscaping Ideas for Detention Pond at the Corner of Indian Hills Road and S. Lakeshore Drive

Village Engineer Terry Tavera provided information on the types of seeds planted at the bioretention basin and the recommended planting area near the basin. The park commission members were asked to look into which plantings might work in an area that is often wet and receives sunlight for majority of the day. There is limited space between the road and the basin and the area will also need to accommodate snow and salt from snow plowing in the winter months.

Discuss Plans for Headwaters Park Path

Public works recently met with school officials to discuss the path. Since the pathway was moved out of the navigable water area there is no need for DNR approval. The proposal is for the school to fund the bridge(s) needed either monetarily or with materials, and public works will provide the assembly.

New Business

Park Permit Application Filed by Vikki Knull for Duck Pond Pavilion on Friday, September 20, 2019 from 2:00 pm to 10:00 pm for Wedding

Commissioner Wegner/Commissioner Lobdell 2nd made a MOTION to recommend Village Board approval of the Park Permit Application filed by Vikki Knull for Duck Pond Pavilion on Friday, September 20, 2019 from 2:00 pm to 10:00 pm for Wedding. The MOTION carried without negative vote.

Park Permit Application Filed by Lisa Spedale for Kira Spedale Foundation for Reid Park

Pavilion on Sunday, October 6, 2019 from 7:00 am to 5:00 pm

Commissioner Lobdell/Commissioner Wegner 2nd made a MOTION to recommend Village Board approval of the Park Permit Application filed by Lisa Spedale for the Kira Spedale Foundation for Reid Park Pavilion on Sunday, October 6, 2019 from 7:00 am to 5:00 pm. The MOTION carried without negative vote.

Park Permit Application Filed by SC Wave for Duck Pond Recreation Area for Fall 2019 and Spring 2020 Soccer Practice

SC Wave submitted a request to use the Duck Pond Rec Area for soccer practice for three teams consisting of 22 people each including coaches. Loomer said the organization is for profit and offered to pay a negotiable amount but mentioned they practice in Lake Geneva and pay \$500 for use of the fields. The Geneva Lakes Soccer Club uses the fields for practices and games, and this fall the high school will be using two of the fields while the practice area at the high school is under construction. Due to the lack of field space this fall, the committee recommended denying the application as submitted but to let the organization know they could reapply in the future after the fall season.

Commissioner Wegner/Commissioner O'Callaghan 2nd made a MOTION to recommend Village Board denial of the application submitted by Patrick Sanchez on behalf of SC Wave Walworth. The MOTION carried without negative vote.

2020 Budget Items Discussion

Loomer stated the commission will need to start thinking about budget items for next year. Some of the items discussed were: a new roof for Reid Park Gazebo, replacement of playground equipment in Little Foot Park, Park House repair for flooding issues and replacement of sprinkler system in medians.

Adjournment

Commissioner Lobdell/Commissioner Wegner 2nd made a Motion to adjourn the Park Commission meeting at 5:58 PM and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Administrator/Clerk
Approved:09/18/2019