REGULAR MEETING MINUTES
Board of Park Commissioners

October 7, 2020 - 6:30 PM

Meeting will be held via Zoom online meeting
Click to Connect:Zoom Meeting
Dial in Number: (312)-626-6799 - Meeting ID: 839 4339 4581

Discussion and Possible Action on:

1. Roll Call

Present: Freckmann, Glodosky, Hall, Kirsch, McDonald, Okonek, Przybylski, Alder Slowinski, Sorenson, Alder Zarazua
Excused: Alder Shorr
Also present: Director Dan Kremer, Anne Hylla, Kate Gullickson, Scott Halvorsen, Sandy Williams, Ross Rettler

2. Approval of September 2, 2020 meeting minutes

Motion by Hall, second by Sorenson to approve the September 2, 2020 meeting minutes.
Ayes, All; Nays, None; Motion carried.

3. Approval of Healthy Halloween Scavenger Hunt special event for October 31, 2020 at Iverson, Bukolt and Koziczkowski Parks.

Motion by Slowinski, second Przybylski by to approve the special event permit for the Healthy Halloween Scavenger Hunt at Iverson, Bukolt and Kozickowski parks on October 31, 2020.
Ayes, All; Nays, None; Motion carried.

4. Approval of K.B. Willett Arena Standard Facility Rental Policy

Motion by Glodosky, second by Okonek to approve the K.B. Willett Arena Standard Facility Rental Policy.
Ayes, All; Nays, None; Motion carried.

5. Approval Recreation program refund policy

Motion by Okonek, second by Slowinski to approve the recreation program refund policy.
Ayes, All; Nays, None; Motion carried.

6. Approval of Donald Copps Municipal Pool rental policy

Motion by Hall, second Zarazua by to approve Donald Copps Municipal Pool rental policy.
Ayes, All; Nays, None; Motion carried.

7. Approval of 2021 Fee Schedule

Motion by Okonek, second by Kirsch to approve the 2021 fee schedule.
Ayes, All; Nays, None; Motion carried.

8. Director's Report

Parks

• Logs for Bukolt Park entrance are up. Huge kudos to Steve McKay, Joel Rutkowski, Scott Halvorsen and several other members of the Parks Department who found the logs, prepared them and completed this project.
• Starting to perform winterizing/blowouts of irrigation lines
• Park restrooms will close after the October 11
• The Green Circle Trail in Bukolt Park is scheduled for install any day, will be completed in early October.

Forestry

• Fall planting is about to begin. Approximately 100 trees being planted
• Have been performing playground inspections and replacing playground parts. Several slides required replacement this fall. KASH rubber surfacing has required significant patching this year.
• Will be performing some Oak Wilt trenching this month

K.B. Willett Arena

• Opened to the public under modified Covid procedures at the end of September
• 142 participants enrolled for Learn to Skate this fall. Up about 20 from last year
• Offering registration for an adult and college hockey intramural league. Both leagues scheduled to begin in October 2, 2020

9. Adjourn into closed session pursuant to Wis. Stats. 19.85(1)(e) - deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session on the following:

a. Consideration of a potential donation of real estate for public park usage that is predicated on a commitment by the City to make certain investments in infrastructure at the site in question, and which will potentially face complications due to implied or constructive easements benefiting adjacent properties.

Motion by Freckman, second by Hall to enter closed session at 7:06pm.
A roll call vote was called.
Ayes: Kirsch, McDonald, Okonek, Przybylski, Slowinski, Sorenson, Zarazua, Freckman, Glodosky, Hall
Nays: None; Motion carried.

10. Adjournment

Closed session adjourned at 7:43 pm.