

**Town of Genesee
Park Board Minutes
February 16, 2010**

Members present: Vaughn Werner, Ron Hill, Dennis Michaelis, Charlie Gresser, Mary Jo Meier, and Jim Gibson.

Also present: Charlie Ross, Bill Sadkovich, and Deb Gresser

Members absent: Chad Schaefer

Meeting called to order at 7pm by Hill.

Discussion/action – Minutes of 1-19-2010 meeting: Motion by Michaelis to approve minutes of 1-19-2010, second by Werner. Motion passed.

Discussion/action - Naming rights for sports fields: Tabled.

The Agenda is adjusted to accommodate our visitors, requesting use of the tennis courts.

Discussion/action: Use of tennis courts for 6 Thursday mornings, between the end of May and August 2010, for senior ladies state tennis games: Cindy Voelker addressed the Park Board, with her request to use the courts for tennis league play, offering to donate net straps and a “Reserved Court” sign for the park. The park board decides that for the year 2010, there will be a reservation charge of \$5/hr. per court. The board will waive this fee for the senior ladies tennis league in lieu of their donation of a “Reserved Court” sign for the park use.

The agenda is adjusted to accommodate, Kurt Raymond, with the Waukesha Firebirds, regarding the use of the ball fields for 2010.

Discussion/action: Firebirds rental of Genesee Parks: Michaelis addressed the issue of coaches removing “Field Reserved” signs from prepared ball fields, and practicing on them. In particular, some of the coaches are rude and unpleasant to park staff, about respecting the reserved fields, and moving to another location. They have the option of reserving fields themselves, if they want to undertake the cost. Raymond addresses the Park Board, and apologizes for the trouble, and will instruct his coaches at the next coach’s meeting about respecting the reserved fields. He offered to be available if we have any further trouble. He states that they feel the Town has been very accommodating and appreciates the use of the parks. He would like to continue the good relationship. Michaelis and Hill agree that they will continue to offer the park use to the Firebird’s and offer to talk with the coaches at their meeting if needed.

Discussion/action –Sunset Park

Discussion/action - new Baseball concession building and recommendation for Landscape Engineer: The park board would like to address the drainage issues, before proceeding further with building plans. The proposals received were:

Ellena Engineering	\$ 9,850.00
Bonestroo	\$ 41,250.00
CJ Engineering	\$ 12,800.00

After discussion, Michaelis motions that the Park Board recommend Ellena Engineering to the Town Board, for the work at Sunset Park, second by Werner. Motion passed unanimously.

The Park Board will invite Ellena to the meeting in March to gather feedback from members on grading, water issues. He will be invited back to the April meeting with options to discuss.

Discussion/action – Groundkeeper Report: No report

Discussion/action – Town Park:

Discussion/action of Town Park shelter by Sons of Norway Tour Group to have a picnic dinner after touring Ten Chimneys: The consensus of the Board is that the tour group is welcome to use the shelter on 8-25-10, if it is available and not reserved.

Discussion/action – Bathroom Remodel: Hill will collect more bids on the roofing for the next meeting.

Discussion/action – Groundkeeper Report: No report.

Discussion/action – Natural History Inventory: tabled

Discussion/action – Update on Recreation Programs:

Discussion/action – waiver of fees for Gibson Memorial Tournament April 10-11, 2010: Motion by Michaelis, to waive fees for Gibson Memorial Tournament on April 10-11, 2010, second by Meier. Motion passed unanimously.

Update on Sports Programs: Michaelis reports that ball sign-ups will begin next week. The information is on the web site and the form can be downloaded.

Report on Adult Leagues 2009 – Michaelis will have the final report before 2/24/10.

Athletic Association Report: The Cookies with Santa last December raised \$793.01 for the parks. No other report.

Bills presented and financial report: Werner reports that we are on track with the budget, and have approximately \$138,000 still available in funds for this year. Hill has developed a budget tracking form for use this year. Motion from Gresser to approve bills from January and February 2010, second by Gibson. Motion passed unanimously.

Correspondence: Note from Town Clerk, saying she would like to explore different plans for cell phones, and will let us know of findings.

Motion to adjourn at 8:10pm by Werner, second by Meier. Motion passed.

Respectfully submitted,

Deb Gresser
Park Board Secretary

