

**TOWN OF GENESEE
PARK BOARD MEETING
JULY 16, 2019**

Chairman Hill called the meeting to order at 5:34 p.m. Present were Park Board members Vaughn Werner, Dennis Michaelis, Jim Gibson and Charlie Gresser. Scott Hettwer and MaryJo Meier were absent. Also present was Town Board Supervisor Jim Morris, DPW Superintendent Will Gibson and Park Board Secretary Barb Whitmore.

Discussion of updating the Outdoor Recreation Plan with Waukesha County representative

No discussion this month

Discussion/Action- Minutes of June 18, 2019 meeting

Werner made motion to approve the minutes of June 18, 2019, Michaelis seconded, motion carried unanimously.

Review of Park Bills

Bills were discussed.

Discussion/action – Request of the Wales Genesee Lions Club and Genesee Rebels to put up signage at the hard ball diamond of retired numbers of members of the Genesee hardball teams and Hall of Fame members.

Gibson stated this will not happen until next year. This item will be placed on the February 2020 agenda for discussion.

Sunset Park Review

Discussion/action – Sunset Park

Work to be done - update on electronic lock restroom doors (both parks)

Will Gibson explained money was budgeted this year for electric gates and locks on the restroom doors. The Town Board voted to purchase locks for the restrooms at both parks this year; after the locks are installed the gates at both parks will be left open. This will save the town money for the opening and closing wages of the parks every morning and night. Discussion, Park Board members were concerned about damage that can be done to the soccer fields and ball diamonds if the gates are not locked and also the buildings and playground equipment. Supervisor Morris will take the concerns back to the Town Board. Jim Gibson questioned if there is a benefit to the town insurance having the gates locked.

Rock covers – order information

Will Gibson reported the rocks have not been ordered.

Town Park Review

Discussion/action – Town Park

Work to be done

Gibson reported the warning track on the hard ball diamond has been sprayed, discussion of removing the warning track or how to maintain it so the weeds are not a problem. Hill will get a cost for the budget to replace the stone on the warning track. Hill will also order the trees for Town Park.

Discussion of starting date for painting buildings

Board members agreed on a paint color.

Sand box, diggers and path to playground area - Will Gibson told the Board they hope to start the work next week. They agreed four (4) diggers at \$700 each, one (1) will be handicap accessible the other three (3) with

seats. The sandbox will be timbers as they are much cheaper than the plastic, it will be 16' x 20'. The side walk will be 5 feet wide.

Nature Center

Discussion/action – Nature Center

Discussion of work to be done

Cut and clear path area's – discussion of proposals

Discussion of signage and wood chips for paths

There was no discussion or action on the Nature Center.

Discussion of the ball diamonds at the parks, Town Park has not been re-done and the bricks are not done. It was discussed doing Sunset Park now and Town Park in the spring so both parks are done and ready for next year but done in different budgets.

Update on Recreation Department - Dennis Michaelis

The batting cage at Town Park needs a new handle.

Discussion of acknowledgement of recreation volunteer

Discussion of a long-time coach for the Town and how to recognize him.

Correspondence

Michaelis reported the Firebirds have requested use of more field rentals next year, discussion.

Adjourn

Werner made motion to adjourn, Gibson seconded, motion carried. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Barbara A. Whitmore, WCMC
Park Board Secretary