

**TOWN OF GENESEE
PARK BOARD AGENDA
S43W31391 Highway 83
P.O. Box 242
Genesee Depot, WI 53127
262-968-3656**

MARCH 18, 2021

1. Discussion of Outdoor Recreation Plan
 - a. Update on information of pickle ball court – Vaughn Werner/Charlie Gresser
2. Discussion/action – Park Board minutes of October 20, 2020
3. Report on Parks – DPW Superintendent Will Gibson
4. Update on Recreation Department – Dennis Michaelis
5. Correspondence
6. Adjourn

We are requiring all attendees to wear face masks

Barbara A. Whitmore, WCMC
Park Board Secretary
March 10, 2021

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Office at 968-3656

**TOWN OF GENESEE
PARK BOARD MEETING
OCTOBER 20, 2020**

Chairman Ron Hill called the meeting to order at 5:30 p.m. Present were Park Board members Jana Heinzelmann, Vaughn Werner, Jim Gibson, Scott Hettwer, Dennis Michaelis and Charlie Gresser. Also present were DPW Superintendent Will Gibson and Secretary Barb Whitmore. Town Board Supervisor Jeff Schmittinger was absent.

Discussion of Outdoor Recreation Plan

Discussion of the Draft Goals from 9-15-20 Park Board Meeting from Waukesha County Parks and Land Use.

After lengthy discussions, the following were item's the Park Board felt they should look into but first wanted the Town Board to review and let the Park Board know if the Town Board felt the town may be interested in pursuing -

1. Discussing a beer garden at Town Park
 - a. Vendors
 - b. Food Trucks
 - c. Entertainment
2. Extending the hours at Sunset Park for winter access to the bike trail
 - a. Bathrooms would remain closed
 - b. Received grant because we have an access to the trail
 - c. Town would plow to the drive way and trail parking lot
Plowing could be done when the DPW has the time, does not need to be done immediately
3. Allowing dogs in the Nature Center after the area is redone
 - a. Allow dogs in the Nature Center only, not the parks
 - b. Signs to follow paths
 - c. Signs with species of plants (county could identify)
 - d. No fencing
 - e. Question if the center was donated for a nature park only, not a doggie park

There was also discussion of a pickle ball court and small shelters in the playground area. Werner will have costs for installing a court at the next Park Board meeting. It was felt only one court should be installed to start with to see how it is received before they would do more. Gresser stated he would help getting the costs.

Whitmore reminded the Park Board this was the last meeting until April next year, discussion why the Park Board would not meet in March prior to the parks opening.

Discussion/Action- Park Board Minutes of September 15, 2020

Michaelis made motion to approve the minutes of September 15th, Werner seconded, motion carried unanimously.

Report on Parks - DPW Superintendent Will Gibson

Update on Nature Center Invasive Species Removal

Will Gibson reported they have removed the vegetation in the front area of the Nature Center, they will add a berm across the front that can be mowed on both sides after completed. They are working on a bid to cut the rest. Discussion on future care with a yearly burn cutting every 3 years, also possibly enlarging the parking lot area.

Will Gibson reported they have new dumpster pads ready and waiting for concrete, the dumpsters will be moved from the back of the park to the front by the park and DPW buildings where they can be watched.

The bleacher pads are ready and will be poured in the spring. The fields at Sunset are waiting for Bill Majors and the weather so they can be crowded, field 1 will have new material placed. The Sunset soccer fields were rolled and reseeded. They are getting ready for the closing of the parks. Several of the old freezers are being removed from the Lions Club building.

Update on Recreation Department - Dennis Michaelis

Michaelis reported they had two covid positives on soccer teams, they were given direction on what to do. Everyone involved was notified.

Correspondence

None.

Werner made motion to adjourn, Jim Gibson seconded, motion carried unanimously, meeting adjourned at 6:17 pm

Respectfully submitted,

Barbara Whitmore, WCMC
Park Board Secretary

Discussion/action – Bids for Clearing and Grubbing work at the Nature Center

Houston made a motion to approve a bid for the nature center if it is less than \$10,000.00, seconded by Ross. The motion carried unanimously.

Discussion/Action – Park Board request for future items at the Town's Parks

Discussion about Park Board's future plans for parks. The Park Board wanted to know if the Town Board wanted any of the items on the list to be researched and possibly implemented. The Board feels that the Park Board should look into implementing these items and bring the proposals and plans to the Town Board for review. They did not want the Nature Center to become a dog Park.

Discussion/Action – Request for Temporary Class "B"/" Class B" Retailers License – St. Paul's Church Fish Fry's on 2-19-2021, 3-5-2021, 3-19-2021

Ross made a motion to approve the request for Temporary Class "B/Class B" Retailers License, seconded by Houston. The motion carried unanimously.

Discussion/action - Operator permit applications

None.

Correspondence

None

Adjourn

Ross made a motion to adjourn and Morris seconded. Motion passed unanimously. The meeting adjourned at 6:40 p.m.

Cindy Zignego
December 7, 2020