



**CITY OF BURLINGTON PARK BOARD MINUTES**  
**THURSDAY, SEPTEMBER 20, 2012**  
**2200 S. Pine Street, Burlington, WI 53105**

Chairman Darrel Eisenhardt, Commissioners Clay Brandt, Ruth DeLay, Tom Follis, Peter Turke, Jon Schultz, Alderman Bob Prailes, DPW Supervisor Dan Jensen, P.E.

**Chairman Darrel Eisenhardt called the meeting to order at 6:32 P.M.**

**Roll Call: Present:** Commissioners Clay Brandt, Ruth Delay, Alderman Bob Prailes, DPW Park Foreman Aaron DeGrave and Chairman Darrel Eisenhardt. **Excused:** Commissioners Peter Turke and Jon Schultz. Commissioner Tom Follis arrived at 6:34 P.M.

**Approval of July 19, 2012 Minutes:** Chairman Eisenhardt entertained a motion for approval of the July 19, 2012 Minutes. Motion to approved made by Alderman Bob Prailes. Seconded by Commissioner Brandt. All voted aye, motion carried.

**Citizens Comments:** None

**Aldermanic Report:** Alderman Prailes stated that he was still waiting to receive a revised reporting from Steve DeQuaker, Treasurer, showing the total amount spent for each of the Park Board approved projects.

**DPW Supervisor Report:** Dan Jensen, DPW Supervisor was not present. Written report submitted by Mr. Jensen as follows:

Park Development Fund with revenues and expenses. Alderman Prailes stated he was waiting for Steve DeQuaker, Treasurer to provide an easier format to follow.

Bushnell Park: Meeting with BHS, BYS and Kiwanis will work to schedule soccer practices and fields through the City of Burlington for 2013.

Blue Devil Foot Ball Team will conduct walk thru practices (not full practices) at the very northern end of Bushnell Park, away from area of marked soccer fields.

The Girl Scouts dedicated their Rain Garden in a well- attended ceremony on August 24, 2012.

Tree planting will begin soon to replace tree that have been removed over the past few years.

The painting of the River Walk railings has been delayed until next year. A demo of how the rail is to be painted can be seen at the beginning of Milwaukee Avenue on the left hand side before you cross the bridge.

**New Business:**

**Review and Update Park Board Policy Book:** Chairman Eisenhardt asked the Board Members to continue reviewing the Park Board Policy Book and to have the item carried over to October's meeting.

### **Flag/Dedication portion for Bushnell Park – Presented by Bob Prailes, Alderman**

Alderman Bob Prailes presented a preliminary concept drawing done by Stelling and Associates Architects, Ltd. for a memorial in the honor of Jim Wanasek at Bushnell Park.

Jim Wanasek and his family have done so much throughout the years to make Bushnell Park what it is today that they thought it would be a nice way to honor Jim's memory. The plan consisted of a crane boom flag pole with spotlights, a memorial plaque on a large bolder surrounded by various plantings.

Alderman Prailes and Jeff Erickson of Kiwanis stated they may hold special fundraisers and solicit donations from Kiwanis members to pay for the costs.

Alderman Prailes stated Racine County approval was still needed and the project would probably not be started prior to next year, with the dedication probably in October 2013.

Aaron DeGrave, Park Foreman was concerned that the lighting would need to be vandal proof. The members agreed that this and any other concerns could be reviewed once the Kiwanis comes back to the Park Board after receiving Racine County approval.

Chairman Eisenhardt entertained a motion to allow the Kiwanis to install a memorial flag and stone as presented and to name it Wanasek Field. Motion to approve made by Commissioner Follis. Seconded by Commissioner DeLay. All voted aye, motion carried.

### **Baseball 2000 – Banners on fence at Milwaukee Avenue**

Jim Luedke and Tim Barts were present to discuss the issue of banners being placed on the fence along Milwaukee Avenue.

The banners blocked the permanent (back fence) signs from being seen. Chairman Eisenhardt stated that the issue had been resolved. He believed that Dan Jensen, DPW Supervisor had talked to Dick Imrie and that banners in the future would only be hung along the far south end of the fence. In addition, the sign that had been put up by the baseball group stating no signs allowed would be removed.

Mr. Luedke and Mr. Barts both agreed this would be satisfactory. They also stated they realized Chocolate Fest was the exception for banners on the fence. Aaron DeGrave, Park Foreman stated that DPW crews would put up the banners, eliminating them being placed in the incorrect location.

**Other Items:** None

**There being no further items for discussion, Chairman Eisenhardt entertained a motion for adjournment. Motion to adjourn made by Commissioner Brandt. Seconded by Commissioner Follis. All voted aye and Chairman Eisenhardt adjourned the meeting at 7:22 P.M.**

**Minutes respectfully submitted by:**

**Deb Rintamaki  
Department of Public Works**