



**CITY OF BURLINGTON PARK BOARD MINUTES
THURSDAY, APRIL 18, 2013**

Chairman Darrel Eisenhardt, Commissioners Clay Brandt, Tom Follis, Ruth Delay, Peter Turke, Jon Schultz, Alderman Bob Prailes, DPW Supervisor Dan Jensen, Student Haley Jurecki, Greg Miller, Kiya White

Chairman Darrel Eisenhardt called the meeting to order at 6:32 PM.

Present: Commissioners Tom Follis, Clay Brandt, Ruth Delay, Alderman Bob Prailes, DPW Supervisor Dan Jensen, Chairman Darrel Eisenhardt and students Haley Jurecki, Greg Miller, and Kiya White. Excused: Commissioners Peter Turke.

Approval of March 21, 2013, Minutes: Chairman Eisenhardt entertained a motion for approval of the March 21, 2013 Minutes. Motion to approve made by Alderman Prailes. Seconded by Commissioner Brandt. All voted aye, motion carried.

Citizens Comments: None

Aldermanic Report: Alderman Prailes reported the Blake Theisen, from Schreiber Anderson from Schriber and Anderson was working on three grants. They have begun writing grant proposals for RTA and Stewardship grants for River and Bike Trail projects. The third grant is the connection to the Whiter River Trail from the county line and would involve Walworth County.

DPW Supervisor Report: Dan Jensen reported on request from Phill Molitor request to use fields four times this summer from Jeff Reget from the Kenosha Boys and Girls Club. They would be using the big fields at Bushnell for the four home games. The games would be the only time we would be on the field. They would play the games on Sunday afternoons. He was going to let us know when specific dates. The board did not think this would be a problem and they will be charged for field usage.

A request was discussed where 175 chairs would be placed in the park for the wedding ceremony, specifically in an open grass area further out in the peninsula part of the park. Nothing would need staking or anything that would make permanent changes to the grounds. We checked the calendar for Friday, August 9th, and there wasn't anything on the agenda for the park that day. The Park Board thought this was a great idea and foresaw not problems with it.

The Park Board was informed of Arbor Day being rescheduled from April 26th to May 31, at 10:00 A.M. at Riverside Park, Concrete Raising Corporation will be fixing sidewalk between Char Grill and Milwaukee Avenue on Wednesday April 24th, Show the new layout for Farmers Market, and discussed Transitional Livings Center request to have an event on the Weekend of August the 3rd that included baseball, softball, volleyball, and alcohol as a fund raiser. It was agreed by the park that no fees for field use should be charged as TLC donate their proceeds back to the community.

New Items to Discuss:

Sign in Wehmhoff Square/Hope Walk: Jan Ludtke, Burlington Chamber of Commerce, had asked if they could place at Wehmhoff Square a thermometer type sign indicating the monies raised for the Hope Walk on May 18. It would be up probably two weeks and be professionally made. Motion made By Tom Follis to allow the sign in the park. The motion was seconded by Clay Brandt. The Board gave its unanimous approval.



Park Board Policy Regarding Banners: Current park board policy dictates that banners are subject to DPW Supervisors approval before being allowed to be put up. The policy does not state the criteria that should be used. Dan Jensen stated that he spoke with the City's legal counsel who suggested the following language be added, "No banner may contain statements, words, pictures, drawings or symbols of an obscene, pornographic, libelous or defamatory nature." After some discussion a motion was made to insert this language into the park policy book by Tom Follis. The motion was seconded by Clay Brandt. The Board gave its unanimous approval.

Dog Park Balance Sheets for 2012: The balance sheet included in the agenda packet was discussed. The financial statement will be kept on file. Items discussed the fence being paid off and Bob Prailes was going to check with Steve DeQuacker on where the money for the fence payment went. The Dog Park Committee showed a 2012 balance of \$2,522.73.

Darrel Eisenhardt, also brought forward the financial report for Baseball 2000. The items discussed included a lost check in the amount of \$1,250, a repair to the fencing and the cities willingness to help with the estimated \$1,500 cost of repairs. Dan Jensen said that he would talk with Baseball 2000 representative regarding the payment of the repair. The Baseball 2000 organization showed a closing balance of \$17,370.50 as of April 17, 2013.

Old Business: None to be discussed

Other Items: Ruth Delay discussed briefly changes to the plan to landscape around the Veterans Terrace in Echo Park.

Adjourn: There being no further items for discussion; Chairman Eisenhardt entertained a motion for adjournment. Motion to adjourn made by Commissioner Delay. Seconded by Commissioner Brandt. Chairman Eisenhardt adjourned the meeting at 7:00 P.M.

Minutes respectfully submitted by:

Dan Jensen
Department of Public Works