



Department of Public Works

Street & Park Department
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CITY OF BURLINGTON PARK BOARD MINUTES

THURSDAY, APRIL 15, 2010

6:30 PM

165 West Washington Street, Burlington, WI 53105

Chairman Darrel Eisenhardt, Commissioners Clay Brandt, Tom Follis, Kelly Kamlager, Todd Schalinske, Peter Turke, Alderman Bob Prailes, DPW Supervisor Richard Pieters, Students Paul Dixon and Mac Sheperd

Chairman Darrel Eisenhardt called the meeting to order at 6:30 P.M.

Roll Call:

Present: Commissioners Clay Brandt, Kelly Kamlager, Peter Turke, DPW Supervisor Richard Pieters and Chairman Darrel Eisenhardt. Also Present: Kevin Lahner, City Administrator. Excused: Commissioners Tom Follis and Todd Schalinske. Absent: Alderman Bob Prailes and students Paul Dixon and Mac Sheperd.

Approval of March 11, 2010 Minutes:

Chairman Eisenhardt entertained a motion for approval of the March 11, 2010 Minutes. Motion to approve made by Commissioner Brandt. Seconded by Commissioner Turke. All voted aye, motion carried.

Citizens Comments:

None

Aldermanic Report:

None

DPW Supervisor Report:

DPW Supervisor, Richard Pieters reported the DPW crews are getting the Parks prepared for May 1st opening. The water in the bathrooms is being turned on. There was a problem at Echo restrooms with pipes being frozen during the winter, but would be repaired the May 1st.

New Business

a. Discussion of Maintenance of Wave on Railings on Riverwalk

Kevin Lahner, City Administrator was present to discuss the metal waves on the railings along the Riverwalk. Mr. Lahner stated he was seeking input from the Park Board on various alternatives for the Riverwalk waves that are starting to deteriorate. A picture of various stages of decay was presented. Costs would not be available until a

qualified contractor could be identified. Mr. Lahner will keep the Park Board members advised of additional information once obtained.

b. Discussion regarding Regulation of Closing Time of Parks

The Ordinance for the opening and closing time of the City of Burlington Parks were inconsistent with what was stated in the Park Board Book. A new Ordinance will be sent before the Council for approval to state No person shall be in a municipal park between 10:00 PM and 6:00 AM daily. All Commissioners were in agreement with time stated. Ordinance to move forward to Council for approval.

c. Update on Comprehensive Park Plan

Kevin Lahner, City Administrator stated a meeting was held with Schreiber and Anderson Associates to move forward with developing the five year Park Plan. There will be a public information meeting on April 28 at 6:30 PM. There are other timeslots during the daytime on the 28th for various groups to give their input into the public parks and recreation facilities.

In addition, A resolution was passed by the Common Council to authorize submittal of a grant application to the Wisconsin Department of Natural Resources for Outdoor Recreation Aids (Resolution No. 4416(92). This was done to allow Schreiber and Anderson to proceed with providing the first grant application for no charge to the City, as part of their contract. Riverside Park shoreline restoration would be doable for this year, in addition to the continuance of a Bike/Ped path through Riverside Park.

d. Discussion of previously budgeted items

Capital Improvement listing dated 4/9/2009 was distributed. The Commissioners reviewed items, and Chairman Eisenhardt asked Deb Rintamaki to update the list to reflect what has been completed and should be removed.

2. Old Business:

a. Status of Lighting at Beaumont Field

Kevin Lahner, City Administrator stated the poles and footings will be delivered April 19th. Completion date is set for May 12, 2010.

b. Status of Storage Shed at Dog Park

Angie Halverson of the Dog Park Committee was present. She stated the building has been ordered. A commitment has been made by John Wanasek for the cement work, and Burlington High School students will be assembling the shed. Alderman Bob Prailes needs to determine what area is allowable for placement. They are hoping for a completion date before end of May.

3. Other Items

Angie Halverson also asked if it would be possible to put cement around the electrical power box as dogs have been digging around the pole. Richard Pieters stated he would see what could be done.

There being no further items for discussion, Chairman Eisenhardt entertained a motion to adjourn. Motion to adjourn made by Commissioner Turke. Seconded by Commissioner Kamlager. Chairman Eisenhardt adjourned the meeting at 7:55 P.M.

Minutes respectfully submitted by:

**Deb Rintamaki
Department of Public Works**