



CITY OF BURLINGTON

Department of Public Works

Street & Park Department
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**CITY OF BURLINGTON
PARK BOARD MINUTES
THURSDAY, August 19, 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

Chairman Darrel Eisenhardt called the meeting to order at 6:35 P.M.

Roll Call: Present: Commissioners Clay Brandt, Tom Follis, Kelly Kamlager, Peter Turke, Alderman Bob Prailes and Chairman Darrel Eisenhardt. Excused: Richard Pieters, DPW Supervisor and Commissioner Todd Schalinske.

No Minutes to Approve. Minutes part of Council Minutes from July 2010.

Citizens Comments: None

Aldermanic Report: Alderman Bob Prailes stated he was going to request another \$25,000 to be put into the Park Budget for 2011.

He also reported that the Kiwanis Soccer would like to use Bushnell Park either September 18 or 25th, to hold a rummage sale for Kiwanis Soccer. Deb Rintamaki to check availability for both dates and let Alderman Prailes know. Chairman Eisenhardt entertained a motion to approve allowing the Kiwanis to use Bushnell Park on September 18th or 25th to hold a rummage sale. Motion to approve made by Commissioner Kamlager. Seconded by Commissioner Brandt. All voted aye, motion carried.

Alderman Prailes stated he had talked to Richard Pieters, DPW Supervisor regarding extra 20 parking spots at Bushnell; to be placed in the grass. Mr. Pieters did not have a problem with it, and Alderman Prailes had mowed area where parking spots would go. He stated he would block off should wet grass be a problem. All were in agreement that when there are several games being played at Bushnell, weather it's baseball or soccer, the parking was limited. Chairman Eisenhardt entertained a motion to approve 20 parking spots at Bushnell as presented. Commissioner Follis motioned to approve. Seconded by Commissioner Kamlager. All voted aye, motion carried.

DPW Supervisor Report: None

New Business:

Prioritize List of Budget Items:

The Commissioners reviewed the list of items for park improvements provided by Richard Pieters, DPW Supervisor. After much discussion, it was determined that the priorities would be as follows:

PROJECT NAME/DESCRIPTION	PRIORITY #
BRANEN FIELD	
Roof Replacement/electrical upgrade	1
DEVORE PARK	
Reconfigure Parking Lot and sidewalk to pavilion	1
DEVORE PARK	
Permanent restrooms	3
ECHO PARK	
Complete shoreline restoration	3
ECHO PARK	
Bike Racks	1
ECHO PARK	
Remove sidewalk along Milwaukee Ave. to the terminus of the park at Rice's Liquor and replace it with a 10' wide Ped/Bike path from back of curb.	2
RIVERSIDE PARK	
Permanent Restroom Facility	3
RIVERSIDE PARK	
Shoreline Restoration	1
RIVERSIDE PARK	
Multi Use Trail Connection	1 or 3
WEHMHOF-JUCKER-BENSON PARK	
Shoreline Restoration	2 or 3
MEINHARDT PARK	
Gazebo and passive seating area by Senior Center	3
MEINHARDT PARK	
Rebuild Retaining Wall	3
WAGNER PARK	
Rebuild retaining wall along River Shoreline protection	2 or 3

Items not included on the listing, which the Park Board Members would like completed in 2010 are to finish the signs throughout the City of Burlington Parks, a cement slab at Devor Park to place a garbage can on year round, and bike racks for Echo Park.

The Commissioners asked Deb Rintamaki to keep a current running spreadsheet showing each of the projects listed, where they are at, costs, etc.

Old Business:

Update on Comprehensive Park Plan: None

Playground equipment at Little League Park

Kelly Albrecht was present from Little League to discuss the playground equipment. Richard Pieters was absent, and Chairman Eisenhardt encouraged Ms. Albrecht to contact him to verify if he had contacted any of the suppliers or received any pricing. Ms. Albrecht agreed she would do so.

Ms. Albrecht also inquired about the use of space at Branen field, where the tennis courts were removed. She thought a good use for the area in the future may be to add a T-ball field. She didn't know if there were plans already approved, but wanted to get her idea out there for the Park Board to possibly consider in the future.

Status of Tennis Area at Sunset Park: It has been removed and fence taken down by Aaron DeGrave, DPW Foreman and his crews. Dirt has also been placed down, and grass seed planted.

Update on Eagle Project at McCanna Park - Andrew Krismer Chairman Eisenhardt stated that although Andrew Krismer was not present, he knew he was at a point where he was waiting for approval from the Boy Scout Council, and thought he may be starting as early as next week.

Other Items: Alderman Bob Prailles stated he would like to see something set up where people could make donations for various park projects. He thought this would be a good way for people to make contributions to things that are important to them, and would also provide a way to get projects completed. All Commissioners were in agreement that this would be a good idea, and they spoke of possibly getting something in the City newsletter in addition to newspapers.

Balance sheet from Baseball 2000 was distributed, prepared by Jim Luedeke Treasurer. A copy is attached to the Minutes.

There being no further items for discussion, Chairman Eisenhardt entertained a motion to adjourn. Motion made by Commissioner Follis. Seconded by Commissioner Kamlager. Chairman Eisenhardt adjourned the meeting at 8:12 P.M.

Minutes Submitted Respectfully by:

**Deb Rintamaki
Department of Public Works**

