

# PARK BOARD MINUTES

February 11, 2010, 6:30 PM  
165 West Washington Street, Burlington, WI 53105

<p><b>Chairman Darrell 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</b></p>
---

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

**Roll Call:** Present: Commissioners Tom Follis, Kelly Kamlager, Peter Turke, Alderman Bob Prailes, DPW Supervisor Richard Pieters, Students Paul Dixon and Mac Sheperd, and Chairman Darrel Eisenhardt. Excused: Clay Brandt. Commissioner Todd Schalinske arrived at 6:32 P.M.

Chairman Eisenhardt welcomed students Paul Dixon from Burlington High School and Mac Sheperd from Catholic Central High School.

## **Approval of January 27, 2010 Minutes:**

Chairman Eisenhardt entertained a motion for approval of the January 27, 2010 Minutes. Motion to approve made by Alderman Prailes. Seconded by Commissioner Kamlager. All voted aye, motion carried.

## **Citizens Comments:**

Bill Milatz was present and asked what the City's plans were for the old poles from Beaumont field, once the new ones have been installed. Richard Pieters stated that he had previous discussion for the possibility of using them on the Chocolate Fest parking grounds, and any lights that are in working condition could be used for other areas. Any parts such as metal that are salvageable would be sold and the monies put towards the new lights at Beaumont.

Mr. Milatz also asked the Park Boards permission to put up a permanent Hall of Fame Wall on the west side of the concession stand at Beaumont field. Prices were currently being obtained, and the wall would honor previous persons who have been invaluable to baseball in Burlington through out the years. The size presented was 4' X 6' (approximate size), with names engraved, under glass or Plexiglas. Placing the names would become an annual event.

The Park Board was concerned weather the Board would meet sign regulations as stated in the City of Burlington municipal code. Alderman Prailes to check with Pat Scherrer, Building Inspector for code compliance, but other than that, all thought it was a nice gesture.

Chairman Eisenhardt entertained a motion for approval of the Hall of Fame Wall as

presented by Bill Milatz. Motion to approve made by Alderman Prailes. Seconded by Commissioner Schalinske. All voted aye, motion carried.

**Aldermanic Report:**

Updates below.

**DPW Supervisor Report:**

Richard Pieters, DPW Supervisor reported the bids for Beaumont lighting had gone out and were due by February 26, 2010. There was discussion regarding extra lights from the old poles, and Mr. Pieters stated they would keep them for future use in other areas.

**New Business:**

a. **Roof replacement for Branen Concession Stand and Bathrooms:**

Richard Pieters stated the roof needed replacement and bathrooms needed repair. Although these items were not on the budget for 2010, Mr. Pieters felt both were necessary to prevent further damage to the building. Alderman Prailes will examine and make possible suggestions.

b. **Lights at Echo Park for skating/Picnic Tables:**

Mr. Pieters stated the picnic tables were placed for skating use; however, the lighting situation was still being worked on.

c. **Status of City bid letting for lights at Beaumont Field:**

Mr. Pieters stated bids were due by February 26, 2010, and installation should take place in early spring. A meeting was scheduled for February 19, 2010, at Beaumont Field, for any contractor interested in examining what was needed.

d. **BB2000/Dick Imrie Tail Gate Roast (Bill Milatz):**

Mr. Milatz informed the Park Board there will be a Tail Gate Roast on March 25, 2010 at the Veteran's Terrace with the first banquet honoring Dick Imrie. The time being from 5:30 - 9:00Pm, tickets \$20.00 per ticket. Tickets may also be purchased at the door. Any addition money would go towards the lighting installation at Beaumont. Mr. Milatz extending an invitation to all board members.

**Old Business:**

- a. Approve and recommend to council the firm to write the Park Comprehensive Plan: The Commissioners discussed each of the companies' presentations for the City of Burlington Comprehensive Par, Recreation and Open Space Plan. Each listed the various pros and cons for each company, but all were in agreement that Schreiber Anderson would best suit the Park Board's needs. Schreiber Anderson also offered to write the first grant application for free.

Chairman Eisenhardt entertained a motion to recommend approval to the Council for Schreiber-Anderson to compile the City's Comprehensive Park Plan as presented. Motion made by Commissioner Follis. Seconded by Commissioner Turke.

Discussion regarding cost and the free grant application to be included in the motion. Commissioner Follis motioned to amend the original motion to include the cost of \$9645.00, to provide the Park Comprehensive Plan, in addition to including the first grant application to be written at no charge. Seconded by Commissioner Turke. All voted aye, motion carried. A Roll Call vote was taken with all voting aye. Nays: None.

- b. Update on Devor Park/Ski Hill: Mr. Pieters stated that the fence had been installed by the ski hill as requested. There was discussion of possibly putting up a permanent sign stating the times for use in addition to violators will be ticketed.
- c. Use of Bushnell Garage for storage: Richard Pieters stated he had heard nothing new regarding the use of Bushnell garage other than once the County builds a new one at Fischer Park, the City could at that time use the garage at Bushnell.

### **Other Items**

**There being no further items for discussion, Chairman Eisenhardt entertained a motion for adjournment. Motion to adjourn made by Commissioner Kamlager. Seconded by Commissioner Schalinske. All voted aye, and Chairman Eisenhardt adjourned the meeting at 7:29 P.M.**

Minutes respectfully submitted by:

Deb Rintamaki  
Department of Public Works