



## CITY OF BURLINGTON PARK BOARD MINUTES THURSDAY, AUGUST 15, 2013, 6:30 P.M.

Chairman Darrel Eisenhardt, Commissioners Jennifer Amborn, Clay Brandt, Ruth DeLay, Jeff Schopp, Peter Turke, Alderman Bob Prailes, DPW Supervisor Dan Jensen, P.E.

**Chairman Darrel Eisenhardt called the meeting to order at 6:30 P.M. on August 15, 2013.**

**Roll Call: Present:** Commissioners Clay Brandt, Jeff Schopp, Peter Turke, Alderman Bob Prailes, DPW Supervisor Dan Jensen and Chairman Darrel Eisenhardt. **Excused:** Jennifer Amborn and Ruth DeLay.

**Approval July 18, 2013 Minutes:** Chairman Eisenhardt entertained a motion for approval of the July 18, 2013 Minutes. Motion to approve made by Alderman Prailes. Seconded by Commissioner Turke. All voted aye, motion carried.

**Citizens Comments:** None

**Aldermanic Report, Bob Prailes:** Alderman Prailes reported Kiwanis Soccer will be starting just after Labor Day.

**DPW Supervisor Report, Dan Jensen:** DPW Supervisor Dan Jensen: Mr. Jensen reported on the following items: Steve DeQuaker, Treasurer will be at the September Park Board Meeting. The projected year end fund balance: \$118,291.89.

The Learning Trail will be installed at Echo Park on September 7<sup>th</sup>, will the kick-off celebration for September 21<sup>st</sup>. A hand out sheet was given to the Park Board members for any interested in volunteering for the project through United Way.

A mitigation plan is in the process of being formulated for trees affected by the emerald ash borer. There are approximately 700 ash trees within the City's parkways.

Skyler Krause, Eagle Scout did a great job on the basketball court at Wehmhoff-Jucker. The court was resurfaced with an acrylic re-surfacer. Mr. Jensen will draft a letter thanking Mr. Krause for a job well done.

The 4-H Club Little Free Libraries are to be located and installed approximately the second week of September. There will be one each at Echo and Devor Parks.

The DNR contacted the City regarding an Osprey nesting sight location, with two sites being suggested. All Park Board members were in favor of a location to be chosen by Mr. Jensen.

Bushnell baseball field, west side of Hwy 142 is being proposed to be turned into a practice softball field and soccer field. Craig Workman, Director of Public Works will be meeting with Racine County next week to discuss future plans.

Echo Lake LED lights were tested for possible future installation at the west end of the park lot, north of Veteran's Terrace. An actual date for installation has not been set.

**New Business: 2014 Capital Expenditure Items:** Chairman Eisenhardt requested the Park Board Members review the listing showing the prioritized items done through the Comprehensive Outdoor Recreation Plan. He also asked the Members to come with any ideas that may not be on the list that they would like to see possibly added to the listing. Alderman Prailes stated that this would have to be turned in by the end of September.

**Old Business: Alderman Bob Prailes, Bouncy Houses in City of Burlington Parks:** Alderman Prailes stated that the policy for putting Bouncy Houses in Parks would remain as is and as long as residents got approval from the DPW for placement, there should be no problem.

**Catholic Central Softball – Fence Location Change/Congress Field:** DPW Supervisor Dan Jensen stated that Kresken Fence had provided an estimate of \$2198.00 to move the fence at Congress Field. The DPW crews were going to examine it further to determine if the old fence is worth moving. Mr. Jensen will report further when more information is obtained.

**Park Development Fund Project/Program Application Listing:** Deb Rintamaki compiled a listing of any Park Development Fund Project/Program Applications that are submitted. To date, the only organization to apply through the Program has been United Way of Racine in the amount of \$1625.00, for signs at Echo Park for the Born Learning Trail.

**Other Items:** Baseball 2000 Summary of Receipts and Disbursements distributed by Chairman Darrel Eisenhardt. Beginning Balance: \$16,315.73. Ending Balance: \$10,476.28.

**There being no further items for discussion, Chairman Eisenhardt entertained a motion to adjourn. Motion to adjourn made by Commissioner Turke. Seconded by Commissioner Schopp. All voted aye, and Chairman Eisenhardt adjourned the meeting at 7:12 P.M.**

**Minutes Respectfully Submitted By:**

**Deb Rintamaki  
Department of Public Works**