



CITY OF BURLINGTON

Department of Public Works

Street & Park Department
824 Milwaukee Avenue, Burlington, WI, 53105
(262) 763-2060 – (262) 763-5492 fax
www.burlington-wi.gov

**CITY OF BURLINGTON
PARK BOARD AGENDA
THURSDAY, JUNE 17, 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 6:35 PM.

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

Approval of May 20, 2010 Minutes: Chairman Eisenhardt entertained a motion for approval of the May 20, 2010 Minutes. Motion to approve made by Commissioner Kamlager. Seconded by Commissioner Brandt. All voted aye, motion carried.

Citizens Comments: None

Aldermanic Report: None

DPW Supervisor Report: Richard Pieters, DPW Supervisor reported the DPW crews have been busy with mowing. Aaron DeGrave, Park Foreman has been busy redoing the landscaping in the parking lots and islands.

New Business

a. Historical Society - Storage Shed: Dennis Tully was present to discuss the shed that the Historical Society would like to construct at "Schmalling Park", in back of Whitman School, to be used as a storage shed. Photos were distributed and a map provided for placement. The building would be approximately 30 X 40, with a basic historical look. There would no windows or plumbing. Only electric would be needed.

Mr. Tully stated they wanted approval from the Park Board prior to getting specific plans drawn up. Once they have approval, they would come back before the Park Board for approval of the building type.

The Park Board advised Mr. Tully that the Historical Society should contact Alby's regarding the use of Alby's driveway to access their shed.

After some discussion, Commissioner Follis entertained a motion to approve the placement of a shed in Schmalling Park as presented, pending approval from City of Burlington Building Inspector. Seconded by Commissioner Kamlager. All voted aye, motion carried.

Old Business:

a. Dog Park - Balance Sheet: The balance sheet for the Dog Park was presented. The Commissioners commented how well the Dog Park Committee has done in raising funds. Balance May 27, 2010: \$4121.13

b. Update on Comprehensive Park Plan: There will be a special meeting on July 20, 2010 at 5:30 PM, to be held in the Council Chambers. This special meeting is for Park Board Members and the City Council. Schreiber Anderson will present the Comprehensive Park Plan they have developed for the City of Burlington. This will take the place of the July 15th Park Board Meeting. The Commissioners were asked to review the Comprehensive Park Plan prior to the July 20th meeting.

c. Playground equipment at Little League Park: Pending. Additional research needs to be done.

d. Status of Tennis Area at Sunset Park: Richard Pieters, DPW Supervisor stated that Aaron DeGrave, Park Foreman, had wanted to get started, but other projects have prevented him from doing so. When time allows, he will be started on the Tennis Area.

8. Other Items

Deb Rintamaki will obtain Park Board Fund balance sheets from Steve DeQuaker/Treasurer and email to Park Board Members.

Dick Pieters will talk to St. Mary's and Waller Schools regarding the removal of weeds from the infields at each place.

Adjourn: Chairman Eisenhardt entertained a motion for adjournment. Motion to adjourn made by Commissioner Kamlager. Seconded by Commissioner Follis. All voted aye, and Chairman Eisenhardt adjourned the meeting at 7:36 PM.

Minutes respectfully submitted by:

Deb Rintamaki
Department of Public Works

