



CITY OF BURLINGTON

Department of Public Works

Street & Park Department
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CITY OF BURLINGTON
PARK BOARD MINUTES, THURSDAY, September 16, 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 Prailles, DPW Supervisor Richard Pieters

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

Roll Call: Present: Commissioner Clay Brandt, Tom Follis, Todd Schalinske and Chairman Darrel Eisenhardt. Excused: Kelly Kamlager, Alderman Bob Prailles, and DPW Supervisor Richard Pieters. Commissioner Peter Turke arrived 6:36 P.M. Also present: Connie Wilson, DPW Director.

Approval of August 19, 2010 Minutes:

Chairman Eisenhardt entertained a motion for approval for the August 19, 2010. Motion to approve made by Commissioner Schalinske. Seconded by Commissioner Follis. All voted aye, motion carried.

Citizens Comments: None

Aldermanic Report: None

DPW Supervisor Report: None

New Business:

- a. Prioritize List of Budget Items: Done at AUGUST PARK BOARD MEETING. LISTING ATTACHED TO MINUTES.
- b. Signage in Parks: Mr. Pieters had gone throughout the City and had written down Parks that still needs signs. The Park Board Members put them according to priority.

One's to be done either this year or 2011. Two's and three's to be done when money allowed.

Beaumont Field	1
Congress Diamond	1
Steinhoff Park	1
Wagner Park	1
Sunset Park	1
Dunford Park	3
St. Mary's Park	2
Burlington Dog Park	1
Meinhardt Park	3

Old Business:

- a. Update on Comprehensive Park Plan:
Chairman Eisenhardt stated the Grant Application had been approved. He was waiting to hear from Kevin Lahner, City

Administrator who had contacted the DNR regarding some questions that Mr. Lahner had.

- b. Playground equipment at Little League Park:
No one from Little League present for discussion.
- c. Status of Tennis Area at Sunset Park:
Area and been cleaned and grass seed has been planted. Future area to be discussed at later date.
- d. Update on Eagle Project at McCanna Park:
Andrew Krismer was present and stated he would be starting his project within two weeks since he has obtained all approvals.

He is going to put an ad in the paper notifying people that the old rotten boats will be removed if not picked up.

Mr. Krismer estimated the time for completion would be four full days.

Chairman Eisenhardt and the Park Board Members thanked Mr. Krismer for his donation to the Community.

Other Items:

Chairman Eisenhardt asked Deb Rintamaki to find out from Mr. Pieters if he had gotten paving quotes. Connie Wilson, DPW Chairman inquired about the lighting for the tennis courts at Devore Park. Deb Rintamaki stated an electrician had been called for service, and Aaron DeGrave, Park Foreman, was waiting for a quote to replace the lighting.

There being no further items for discussion, Chairmen Eisenhardt entertained a motion for adjournment. Motion to adjourn made by Commissioner Brandt. Seconded by Commissioner Follis. All voted aye, and Chairman Eisenhardt adjourned the meeting at 7:00 P.M.

Minutes respectfully submitted by:

Deb Rintamaki
Department of Public Works

