



CITY OF BURLINGTON

Department of Public Works

Street & Park and Water Departments
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CITY OF BURLINGTON PARK BOARD MINUTES

THURSDAY, AUGUST 21, 2014

2200 S. Pine Street, Burlington, WI 53105

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.

Roll Call: Present: Commissioners Jennifer Amborn, Clay Brandt, Ruth DeLay, Jeff Schopp, Peter Turke, DPW Supervisor Dan Jensen and Chairman Darrel Eisenhardt. Alderman Bob Prailes arrived at 6:32 P.M.

Chairman Eisenhardt entertained a motion to approve the July 17, 2014 Minutes and August 4, 2014 Special Meeting Minutes. Motion to approve Minutes from both dates made by Commissioner Amborn. Seconded by Commissioner Schopp. All voted aye, motion carried.

Citizens Comments: None

Aldermanic Report, Bob Prailes: Alderman Prailes reported the Council had passed the ordinance approving the construction for Wehmhoff-Jucker Park.

DPW Supervisor Report, Dan Jensen: Dan Jensen, DPW Supervisor distributed the Detail Ledger for the Park Board Funds. The Commissioners reviewed it and Bob Prailes, Alderman asked if Mr. Jensen would in the future email the listing to all Park Board members at least one day prior to the Park Board Meeting to allow them time for review.

New Business:

- a. **Wehmhoff-Jucker Park: Use of Kalwall, New Glass Block Windows or Leave Old Windows In Place:** The Commissioners examined a sample and pictures of Kalwall proposed for the bathroom at Wehmhoff-Jucker Park. After much discussion, all were in agreement that for the cost difference of approximately six thousand dollars, they felt more comfortable staying with glass block. Chairman Eisenhardt then asked for a motion regarding replacing the current glass block with Kalwall, or staying with glass block. Commissioner Turke motioned to stay with the

glass block, and not installing the Kalwall. Seconded by Commissioner DeLay. All voted aye, motion carried.

- b. Removal of Devor Park Basketball Court:** Dan Jensen, DPW Supervisor stated the basketball court at Devor Park was in great disrepair and to a point where something needed to be done to make it safe to use. The court is a half court, and in recent years is seldom used. Cost estimates received to repair the court were approximately \$2500.00.

Alderman Prailes stated that although he doesn't like to see anything removed that could be used by neighborhood children, if it is not used, then it should be removed. Chairman Eisenhardt asked for a motion to remove. Alderman Prailes motioned to remove the half court at Devor Park. Seconded by Commissioner Amborn. All voted aye, motion carried.

Old Business:

Develop Scope for Five Year Park Plan: Dan Jensen, DPW Supervisor asked the Park Board to review the listing showing what had been completed, what they would like added or removed or changed by priority on the Five Year Park Plan. The draft document needs to be completed by December and Mr. Jensen reminded the Park Board this is required for any future grant funding. This item will be on the September Park Board Agenda.

Picnic Table Rental Charges from DPW (other than Park Reservations): The Park Board discussed various ways of handling the use of picnic tables by various service organizations at no charge. Mr. Jensen stated that several times a year the Department of Public Works crew delivers tables to various events held by service organizations and other non-profit clubs. A lot of time is involved dropping the tables off and picking them up again. Mr. Jensen asked the Park Board if they thought the City should continue this practice or if perhaps by letting the organizations use the tables, the City was taking away business from companies that rent out picnic tables. After much discussion, the Park Board members thought perhaps more tables could be purchased and used for this purpose. They also spoke in favor of using the heavier tables. Mr. Jensen will look into the cost of additional tables and report back to the Park Board at a later date.

Other Items: None

There being no further items for discussion, Chairman Eisenhardt entertained a motion to adjourn. Motion made by Commissioner Delay. Seconded by Commissioner Brandt. All voted aye and Chairman Eisenhardt adjourned the meeting at 7:13 P.M.

Minutes respectfully submitted by:

**Deb Rintamaki
Department of Public Works**