



CITY OF BURLINGTON

Department of Public Works

Street & Park and Water Departments
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**CITY OF BURLINGTON PARK MEETING MINUTES
THURSDAY, MAY 21, 2015, 6:30PM
2200 S. Pine Street, Burlington, WI 53105**

Chairman Darrel Eisenhardt, Commissioners Jennifer Amborn, Clay Brandt, Lori Hintz, Jeff Schopp, Peter Turke, Aldermanic Representative Ruth Dawidziak, 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, Lori Hintz, Jeff Schopp, Peter Turke, Aldermanic Representative Ruth Dawidziak, DPW Supervisor Dan Jensen and Chairman Darrel Eisenhardt.

New Business:

Chairman Eisenhardt introduced and welcomed new members of the Park Board. Aldermanic Representative Ruth Dawidziak and City resident Lori Hintz, both appointed by Bob Miller, Mayor.

Chairman Eisenhardt entertained a motion for approval of the April 16, 2015 Park Board Minutes. Motion to approve made by Commissioner Turke. Seconded by Commissioner Schopp. All voted aye, motion carried.

Citizens Comments: None

Aldermanic Report: None

DPW Supervisor Report, Dan Jensen: Dan Jensen reported Steve DeQuaker, Treasurer will attend the June Park Board Meeting. Mr. Jensen distributed Park Development Fund Balances. The current balance of \$76,110.00 does not include grant fund dollars of approximately \$45,000 that have not been received.

Bob Prailes has lined up volunteers to start at 6:00 AM on June 6, 2015 to install the ceiling at the pavilion at Wehmhoff-Jucker Park. There will be a ribbon cutting ceremony at 3:00PM, at which time there will be words from a city representative and either Burlington Bicycle or the Wisconsin Bike Federation. There will be cake, a bike swap, and music followed by a bike ride. Mr. Jensen invited all Park Board Members to attend if possible.

On June 11, 2015, the Rails to National Trails Conservancy group will be conducting a bike tour through Burlington. Mr. Jensen will be meeting with the group of bikers at 11:00 A.M. on June 11th to discuss their planning on expansion of bike trails throughout Wisconsin.

The 2015 – 2019 COMP Park Plan will be going to City Council on June 26, 2015 for Committee of the Whole review and to the Common Council on July 7th for approval.

Old Business:

Little League and Baseball 2000 – General Rules, Dan Jensen, DPW Supervisor:

Dan Jensen presented a rough draft of general rules he would like to post at City of Burlington baseball fields. The Park Board discussed the need to post signs to eliminate questions regarding who could and who could not play on the ball fields and when they were allowed to use the fields.

The Park Board suggested sending the wording to Baseball 2000 and Little League for review. Dan Jensen agreed he would email the wording to each prior to having it printed.

After some discussion, Chairman Eisenhardt entertained a motion to approve installing signs at each of the baseball fields with league rules and regulations. Motion to approve made by Commissioner Turke. Seconded by Alderperson Dawidziak. All voted aye, motion carried.

Other Items: Chairman Eisenhardt distributed the Summary of Receipts and Disbursements from Baseball 2000. Ending Balance: \$13,613.05.

There being no further items for discussion, Chairman Eisenhardt entertained a motion to adjourn. Motion to adjourn made by Commissioner Brandt. Seconded by Commissioner Schopp. All voted aye and Chairman Eisenhardt adjourned the meeting at 6:51 P.M.

Minutes respectfully submitted by:

Deb Rintamaki

Department of Public Works