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**CITY OF BURLINGTON****Department of Public Works**

Street & Park and Water Departments  
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**CITY OF BURLINGTON PARK BOARD MINUTES  
THURSDAY, SEPTEMBER 15, 2016 6:30PM  
2200 S. Pine Street, Burlington, WI 53105**

**Chairman Darrel Eisenhardt, Commissioners Jennifer Amborn, Clay Brandt, Lori Hintz, Jeff Schopp, Jill Stobber, Ald. Ruth Dawidziak, Jim Bergles, Director of Public Works**

**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, Ald. Ruth Dawidziak, Jim Bergles, Director of Public Works and Chairman Darrel Eisenhardt. **Excused:** Jill Stobber.

**Approval of August 17, 2016 Park Board Minutes:** Chairman Eisenhardt entertained a motion to approve the August 17, 2016 Park Board Minutes. Motion to approve made by Commissioner Brandt. Seconded by Commissioner Schopp. All voted aye, motion carried.

**Citizens Comments:** None

**Aldermanic Report: Ruth Dawidziak:** Ald. Dawidziak reported the Community Block party was a success and attendance numbers were up from last year. The Pool Committee was also at the Block Party to answer questions from any interested parties.

**DPW Report: Jim Bergles, Director of Public Works:** Mr. Bergles stated he had received a quote for replacing the Storle Wall and the price quoted was \$200,000. This item would need to go before the Common Council for the 2017 budget. The Park Board members all felt this was such a large sum of money for something that would need to be done again in several years, and thought perhaps pursuing other avenues for the Tower and the land it was located on.

The discussion came up of relocating the tower to another location. Mr. Bergles thought Echo Park would be a good choice as it would be viewed by people driving past on Milwaukee Avenue. The Park Board discussed the possibility of moving the bottom 10 feet of the rock wall portion and the tower itself, and what costs would be involved.

After some discussion, Chairman Eisenhardt made a motion to approve having Jim Bergles, Director of Public Works review other options and obtain a quote for moving the water tower from its current location to Echo Park, in addition to find out what the value of the land would be once the tower is removed, and options for either selling the land as is, or costs associated to having the land leveled. Seconded by Commissioner Brandt. All voted aye, motion carried.

The Park Board Commissioners inquired about the bike markings on bike trails on City streets. Mr. Bergles stated that iron on markings are available from Sherwin Williams at a cost of approximately \$200.00 for a 2 X 2' sign. He has been looking at the original bike trail, and was looking for a safer alternative than using Market Street. He will report back at the October Park Board meeting regarding which streets the iron on markings could be placed.

#### **New Business:**

**Consideration to reallocate Soccer funds approved in November 2012, back into Park Funds: In 2012, fifty thousand (\$50,000) was approved for Soccer improvements at Bushnell Park that was to be done by various service groups. Phase I of several phases was to begin in 2013. Park Board to consider what should be done with funds as no phases have begun or been completed:**

The Park Board discussed \$50,000 that had been approved in November 2012 for Soccer improvements at Bushnell Park. The improvements were to begin in 2013, and to date nothing has begun. Soccer officials had been notified this item would be on the Agenda if they were interested in attending.

Chairman Eisenhardt had stated at the time it was hopeful that all of the Soccer groups were going to work together to make the improvements happen, but it did not turn out that way. After some discussion, Chairman Eisenhardt entertained a motion to reallocate the \$50,000 back into the Park Board Funds to be used towards other items. Motion made by Commissioner Brandt. Seconded by Ald. Dawidziak. All voted aye, motion carried.

#### **Old Business:**

**Comp Plan Review:** The Park Board went through the listing from the Five Year Comp Plan and reprioritized each of the items. Chairman Eisenhardt went through each item and the Commissioners prioritized by giving each item either a 1, 2 or 3 priority.

Some items that have been completed will be removed from the listing by Deb Rintamaki. Other items the Park Board chose to remove entirely. A compilation of the new listing will be done by Deb Rintamaki and presented at the October Park Board Meeting.

Also during discussion of the Five Year Comp Plan, it was determined that since nothing is going to be done at Beverly-Jo Park, all items pertaining to Beverly-Jo Park should be removed from the Comp Plan.

There was discussion regarding the weeds and it was determined that at in the spring, the Department of Public Works would spray for thistles. Mr. Bergles agreed that DPW would spray for thistles..

**Dog Signs For Parks: Jim Bergles:** Mr. Bergles had received a quote for signs stating Dogs, Cats and any other Animal are not allowed in City of Burlington Parks. After some discussion, the Commissioners thought the word Animal should be changed to Pets.

Chairman Eisenhardt then entertained a motion to approve purchasing eleven (11) of the signs at a maximum cost of \$355.30, stating Dogs, Cats and any other Pets are not allowed in City of Burlington Parks, with the City ordinance number printed on the bottom of the signs. Motion to approve made by Commissioner Schopp. Seconded by Commissioner Amborn. All voted aye, motion carried.

**Other Items:** Commissioner Schopp stated he had a Boy Scout, Seth Wilson who is interested in refurbishing the bridge at McCanna Park. Commissioner Schopp asked that his name be placed on the October Park Board Meeting Agenda.

Jim Bergles, Director of Public Works stated he had gone to McCanna Park and inspected the bridge. The main support structure is in good condition and does not need anything done to it. However, the wood walkway and handrails need to be replaced as they are in poor condition.

Commissioner Hintz reported there was a lot of garbage on the sidewalk areas around Charcoal Grille that belonged to Charcoal Grille. Jim Bergles, Director of Public Works stated he would send a letter to them asking them clean up their garbage.

**There being no further items for discussion, Chairman Eisenhardt entertained a motion to adjourn. Motion to adjourn made by Commissioner Brandt. Seconded by Commissioner Amborn. All voted aye and Chairman Eisenhardt adjourned the meeting at 8:02 P.M.**

**Minutes respectfully submitted by:**



**Deb Rintamaki**

**Department of Public Works**