CITY OF BURLINGTON

Department of Public Works
Street & Park Department
2200 S. Pine Street, Burlington, WI 53105
(262) 539-3770 – (262) 539-3773 fax
www.burlington-wi.gov

CITY OF BURLINGTON PARK BOARD AGENDA
THURSDAY, DECEMBER 21, 2017 6:30PM
2200 S. Pine Street, Burlington, WI 53105

President Jennifer Amborn, Commissioners Clay Brandt, Patricia Hoffman, Jason Ledbetter, Jeff Schopp, Secretary Lisa Wasik , Ald. Ruth Dawidziak, Peter Riggs, Director of Public Works, Aaron DeGrave, Park Foreman

Roll Call

Approval of November 16, 2017 Park Board Minutes

Citizens Comments:

Aldermanic Report: Ruth Dawidziak

Director of Public Works Report: Peter Riggs

New Business:

Old Business:

Other Items

Adjourn

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.

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CITY OF BURLINGTON PARK BOARD MINUTES
THURSDAY, NOVEMBER 16, 2017 6:30PM

President Jennifer Amborn, Commissioners Clay Brandt, Patricia Hoffman, Jason Ledbetter, Jeff Schopp, Secretary Lisa Wasik , Ald. Ruth Dawidziak, Peter Riggs, Director of Public Works, Aaron DeGrave, Park Foreman

President Jennifer Amborn called the meeting to order at 6:30 PM.

Roll Call: Present: Commissioners Pat Hoffman, Lisa Wasik, Jason Ledbetter and President Jennifer Amborn. Also present: Peter Riggs, Director of Public Works, Aaron DeGrave, Park Foreman and Student Representative Koleton Mangold. Excused: Ald. Ruth Dawidziak, Commissioners Jeff Schopp and Clay Brandt.

Peter Riggs, Director of Public Works was introduced to the Park Board as was Koleton Mangold the newly appointed Student Representative.

Approval of September 21, 2017 Park Board Minutes: President Amborn entertained a motion to approve the September 21, 2017 Park Board Minutes. Motion to approve made by Commissioner Lasik. Seconded by Commissioner Ledbetter. All voted aye, motion carried.

Citizen Comments: None

Aldermanic Report: None

Park Foreman Report: Aaron DeGrave reported all Park bathrooms have been winterized and Christmas decorations are up. The DPW Department plans on completing the fall clean up at the Cemetery in the coming weeks.

New Business:

A. Bill Milatz: Recreational Baseball for 2018 Season -Milwaukee Metro League: Mr. Milatz reported on recreational baseball and the impacts of the July flood. He also requested use of the fields for the 2018 season for the Milwaukee Metro League. Mr. Milatz also thanked the Department of Public Works crew for the cleanup and prep work during the 2017 baseball season.

B. Baseball 2000 – Bud Milroy – Burlington Baseball 2000 Capital Project List
Mr. Milroy provided an overview of the history of Baseball 2000 and discussed the lease agreement between the City of Burlington and Baseball 2000 that has been in existence for 20 years. Mr. Milroy stated the field has won awards on National and State levels because it is one of the finest fields around. Mr. Milroy stated that after the July flooding, the field

sustained damages of $125,000, and although claims were filed with FEMA and other agencies, they did not received any money.

Baseball 2000 Capital Project List:

1. Outfield Fencing: Mr. Milroy stated the fencing currently at Beaumont field has been there since the 1970's and the posts have eroded. Baseball 2000 would like to replace the fencing in the fall of 2018 at a cost of $35,000.
2. Right Field Corner: At the point closet to Milwaukee Avenue there is water from the overrun which has washed out the corner of the baseball field. The solution would be to install a collection plate at an estimated cost of $5,000 to $6,000 dollars.

Discussion ensued regarding both items.

C. Memorial Park Bench-John Spiegelhoff

John Spiegelhoff had contacted the Department of Public Works requesting to place a memorial bench in his father's memory at Martin Square Park. Peter Riggs, Director of Public Works suggested it could be one of benches being purchased for Martin Square and a memorial plaque could be added, which Mr. Spiegelhoff could pay for.

After some discussion, Commissioner Hoffman motioned to approve with extending an offer to Mr. Spiegelhoff to pay for one of the benches at Martin Square Park and paying to have a memorial plaque placed on the bench. Seconded by Commissioner Wasik. All voted aye, motion carried.

Other Items:

Peter Riggs, Director of Public Works advised the Park Board that the sledding hill at Devor Park would be closed this season due to construction of the Aquatic Park.

There being no further items for discussion, President Amborn entertained a motion for adjournment. Motion to adjourn made by Commissioner Wasik. Seconded by Commissioner Ledbetter. All voted aye, and President Amborn adjourned the meeting at 8:38 PM.

Minutes submitted by:

Deb Rintamaki
Department of Public Works