



CITY OF BURLINGTON

Department of Public Works

Street & Park Department
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CITY OF BURLINGTON PARK BOARD MINUTES THURSDAY, NOVEMBER 18, 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 Prailes, DPW Supervisor Richard Pieters, Student Chase Robers

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

Present: Commissioners Clay Brandt, Tom Follis, Todd Schalinske, Alderman Bob Prailes, DPW Supervisor Richard Pieters, Student Representative Chase Robers and Chairman Darrel Eisenhardt.
Excused: Commissioners Kelly Kamlager and Peter Turke.

Approval of October 21, 2010 Minutes: Chairman Eisenhardt entertained a motion for approval of the October 21, 2010 Minutes. Motion to approve made by Alderman Prailes. Seconded by Commissioner Schalinske. All voted aye, motion carried.

Citizens Comments: Peter Giralomo was present to let the Park Board know that he was not the Dog Park President. He also wanted to thank the Department of Public Works crews for getting the timer on the lights adjusted so quickly. Mr. Giralomo requested permission to move the signs on the Dog Park fencing to the road side to provide better visibility. The Park Board were all in agreement that this would be permissible. Mr. Giralomo stated the Dog Park members would be moving the signs themselves.

Aldermanic Report: Alderman Bob Prailes reported that work on the Sunset Park (Brannen field) would be beginning next week with Schneider Electric moving the electrical. After the electric was moved, then Kramer Construction would be doing the roof portion.

DPW Supervisor Report: DPW Supervisor Richard Pieters reported that the crews have been busy collecting leaves, and will continue finishing up within the next week.

New Business:

Baseball 2000 Contract: Bud Milroy and Dick Imrie were present to discuss the Baseball 2000 Contract. He stated that Baseball 2000 would continue mowing, in addition to the areas outside of the playing field. Mr. Milroy stated that the baseball field is the top in the Midwest and the Sectionals will be hosted here in June, which will bring in a lot of teams.

Chairman Eisenhardt entertained a motion to approve the contract between the City of Burlington and Baseball 2000. Motion to approve made by Alderman Prailes. Seconded by Commissioner Schalinske. All voted aye, motion carried.

Mr. Milroy stated the bleachers needed repairs, as they were wobbly in some areas. Richard Pieters stated his crews would make the necessary repairs.

Mr. Milroy inquired if the Park Board would be willing to help with the costs of updating the bathrooms, not only to make them ADA compliant, but with new fixtures and sinks, toilets, lighting and painting.

The Park Board discussed the possibility and Commissioner Schalinske suggested Mr. Milroy should obtain specific dollar estimates and then come back to the Park Board for further discussion.

Mr. Milroy also discussed the shed they have been wanting to be built, but was put on hold when the lights were installed. Mr. Milroy said the plan was to have the shed built by the BHS Shop Class, and possibly by next fall the plans may be in place to move forward on. Chairman Eisenhardt stated that any plans would need approval from Pat Scherrer, Building Inspector.

Riverside Park Shoreline Restoration: Chairman Eisenhardt stated he had met with Kevin Lahner, City Administrator regarding the Riverside Park Shoreline restoration. Alderman Prailes stated that Mr. Lahner wanted to know if the Park Board wanted to approve Schrieber Anderson as the Project Engineers. After some discussion, Commissioner Schalinske motioned to approve Schreiber Anderson to coordinate the Riverside Park Shoreline Restoration project. Seconded by Commissioner Follis. All voted aye, motion carried.

Plan for Ice Skating at Echo Park: Richard Pieters, DPW Supervisor stated that the lighting was in. He planned on plowing a larger area on the Echo side to promote people using Echo Park side to access the skating area. There will be benches available for skaters, and a tarp will be placed on one side of the pavilion to block from wind.

Removal of Baseball Field Nets: Richard Pieters, DPW Supervisor stated the nets will be coming down soon.

Use of County Building at Bushnell Park: Richard Pieters, DPW Supervisor stated he thought the building was not available as the County had built their building at Fischer Park. He will verify that is available. Mr. Pieters also stated that the DPW Department will be keeping a mower in the building during the summer months.

Bathroom Restoration at Sunset Park: Reported above under Aldermanic Report.

Old Business:

Update on Comprehensive Park Plan: Nothing new to report at this time.

Update on of Budget Items: Richard Pieters, DPW Supervisor reported that the items the Park Board had prioritized had gone before the Common Council as presented.

Update on Signage in Parks: Richard Pieters, DPW Supervisor reported that all the signs have been installed.

Upgrades at Bushnell Park: Alderman Prailes stated he met with Kevin Lahner, City Administrator and the various Soccer groups were going to work together to come with a plan for all ages. Mr. Lahner will be the mediator of the meeting, which will probably take place in January or February 2011.

Brannen Field/Sunset Park- Parking Lot Paving: Richard Pieters, DPW Supervisor reported that the Sunset Park parking lot was completed, and the costs had come in lower than originally projected. Total Invoice from Payne and Dolan Inc. was \$17,376.95, and Invoice from Kapur for engineering services \$524.00.

Other Items: Chairman Eisenhardt announced there would be no regular meeting in December. The next regular scheduled meeting would be January 20, 2011.

There being no further items for discussion, Chairman Eisenhardt entertained a motion to adjourn. Motion to adjourn made by Commissioner Schalinske. 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**