



CITY OF BURLINGTON

Department of Public Works

Street & Park Department
2200 S. Pine Street, Burlington, WI 53105
(262) 342-1181 – (262) 539-3773 fax
www.burlington-wi.gov

CITY OF BURLINGTON PARK BOARD AGENDA THURSDAY, AUGUST 20, 2020 @ 6:30 p.m.

Webinar link:

<https://us02web.zoom.us/j/84875221923?pwd=Y0xpUVBzNURlVXpxT3pOVzBTR2JXQT09>

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- You will participate as an attendee, not a panelist. You will be muted by the meeting moderator.
- To participate/speak during a meeting when allowable, you will need to “raise your hand”. Online you will find a ‘raise hand’ option in the menu bar. Via phone you can press *9.
- All meetings are recorded and subject to the Wisconsin Open Meetings Law.

Patricia Hoffman, President
Marilee Hoffman, Secretary
Clay Brandt, Commissioner
Casey Kemper, Commissioner
Jason Ledbetter, Commissioner
Rosemary Dolatowski, Commissioner
Steve Rauch, Aldermanic Representative
Peter Riggs, Director of Public Works
Aaron Degrave, Park Foreman

Roll Call.

Approval of Minutes –July 16, 2020

Citizens Comments:

Aldermanic Report:

Baseball 2000 (BB2K) Report:

Director of Public Works Report: Peter Riggs

Note: if you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk’s Office at 262-342-1161 at least 24 hours prior to the meeting.

Notice is hereby given that a majority of the members of the Common Council may be present at the meeting. Although this may constitute a quorum of the Council, the Council will not take any action at this meeting.

New Business: None

Old Business:

A. Discussion regarding upcoming capital improvement projects.

1. To recommend approval of capital projects to the City Council for the 2021 Budget.

Other Items:

Adjorn.

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**CITY OF BURLINGTON PARK BOARD MINUTES
THURSDAY, JULY 16, 2020 6:30PM (VIA ZOOM)**

President Patricia Hoffman called the meeting to order at 6:30 PM.

Roll Call: Present: Commissioners Patricia Hoffman, Commissioner Clay Brandt, Marilee Hoffman, Rosemary Dolatowski and Aldermanic Representative Steve Rauch. Also present: Peter Riggs, Director of Public Works. Absent: Commissioner Jason Ledbetter. Excused: Park Foreman Aaron DeGrave.

Approval of June 18, 2020 Park Board Minutes: President Patricia Hoffman entertained a motion to approve the June 18, 2020 Park Board minutes with the following revisions: Patricia Hoffman abstained from the pool board site plan approval and in the discussion regarding the pool board site plan issue it needed to be added that the Pool Board was asked if they had formally surveyed the members and Alderman Grandi advised they had not. Motion to approve made by Aldermanic Representative Rauch. Seconded by Commissioner Marilee Hoffman. All voted aye, motion carried.

Riggs wanted to clarify that the vote regarding the site plan for the pool board was not a roll call vote. He also noted going forward the board would be conducting roll call votes for any action done by the board.

Citizen Comments: None.

Aldermanic Report: Aldermanic Representative Rauch advised the Strategic Plan sessions went well and they were waiting on a draft of the report.

Aldermanic Representative Rauch noted that Alderman Bob Grandi noted that the Pool Board would be having an open house with the neighbors as well as sending out notice to advise them of the beer garden proposal. He noted there would be no City Council action on the beer garden site plan until this neighbor meeting was complete and the findings discussed with the Park Board and City Council. Commissioner Dolatowski questioned if the meeting would be posted and Aldermanic Representative Rauch confirmed they would be, but the meeting would not be until August or September.

Baseball 2000 (BB2K) Report: No report.

Director of Public Works Report:

Riggs advised the board that crews were able to get the Pickleball lines in and the courts were ready for play.

Rotary would be installing the trail kiosks tomorrow (7/17/20). There would be no documents being put in the kiosks yet; however, Rotary would have monies left over to potentially purchase cabinets as well as UV maps for the kiosks.

Riggs noted the park rentals were bouncing back with a large majority being rented for a variety of recreational events.

Aldermanic Representative Rauch questioned how many of the Rotary trees that were installed last year survived. Riggs advised he would check with Park Foreman Aaron DeGrave for accurate numbers, but he was sure at least two of the seven planted at the Dog Park did not make it.

Aldermanic Representative Rauch questioned the status of Kiwanis Soccer. Riggs advised he had not heard anything of yet from Bob Prailes.

Commissioner Hoffman questioned if Commissioner Dolatowski knew if BHS sports were going for the fall. Commissioner Dolatowski noted she knew of nothing official just what she seen from the WIAA regarding guidelines in place to move forward with fall sports including tennis, cross country and golf.

New Business:

Discussion regarding upcoming capital improvement projects.

Riggs advised the board the list he put together was a combination of projects that have been brought up from time to time by various people, organizations, and staff. Riggs noted he would go through each line item with the goal to be able to package together several items to present to the City Council for the 2021 budget. He suggested after tonight's meeting board members could rank the items on the list they feel the strongest about and then the board could meet again to discuss everyone's ranking decisions and intentions on which projects to proceed with.

- Beaumont – drainage issue – in right field foul pole by the scoreboard the field has had extensive damage that has been brought to the attention of the DPW and the Park Board several times by BB2K. Staff has brainstormed repair ideas including installation of a French drain.
- Beaumont – concrete repair – a utility pole on a concrete pad in the field. This needs removal and possibly poured back as a ramp.
- St. Mary's Park – boat launch – muddy section with decrepit sign – close to the trail and was identified in the CORP
- Wagner Park – ADA sidewalk & bathroom. CDBG funds available.
- Devor Park - resurface tennis / pickleball courts as they have cracking, etc.

- Riverfront Park – sitting wall is currently being used by skateboarders causing damage. Potentially install deterrents making it impossible to skateboard.
- Beloit Ave Trail – Sunset Park to Spring Valley Road quote from Kapur
- Wehmhoff Jucker – basketball courts resurfaced
- Sourcing and constructing pickleball courts. Commissioner Hoffman suggested by the new Riverside Pavilion on the east side but concerns of flooding come into play. Commissioner Dolatowski noted that McCanna Park may be a better location as there is a parking lot and bathroom facilities.
- Beaumont – outfield fence – BB2K cost share on this project would most likely be required.
- Echo – ADA playground retrofitting for transfer mats, etc.
- McCanna Park – sidewalk path improvements – connecting from State Street to the park as well as ADA connections from the park to the playground.
- Dog Park – pave lot – work with WE Energies as both they and the City own portions of the lot.
- Steinhoff Park – butts up to Wehmhoff Forest preserve. Trails and access to facilities – bench installation and pavilion install. Trails to go from Maryland Avenue – Riverside to Compost to Kohls to Falcon Ridge neighborhood and connect with Steinhoff and make user friendly
- Wehmhoff Jucker – shoreline stabilization – deter erosion & runoff - would be an aesthetic improvement.
- Westridge Park – sidewalk installation from Hillside Drive with signage
- Benson Park – (Wehmhoff Jucker) – Wisconsin side install trail connection
- Beverly Jo – potential installation of new playground equipment, parking lot & sidewalk and/or reuse the old Karcher School playground equipment. Potential for a disc golf course which would need terrain structures to support. Installation of a playground with ADA requirements would be challenging. Questions were raised if this park went all the way to the industrial park which Rigs confirmed. Commissioners also asked if there were any other flat areas near the park that could potentially be utilized for parking lot. Riggs advised there were, but they were not City owned.
- Echo – ADA to the lion drinking fountain

- Hintz – BLL – lighting of the two fields
- Trails – wayfinding kiosks – installation of a kiosk a year at approximately \$2000.00 in materials
- Bike racks – various parks throughout the City racks need replacement
- Benson – shoreline stabilization
- Beverly Jo – native prairie restoration
- Meinhart – Jefferson & Bridge – abutment shoreline stabilization
- Riverside Park – shoreline stabilization – river wall and Congress Street parking repair
- St. Mary’s Park (Dog Park) – potential pavilion

Commissioner Dolatowski questioned if since the last meeting Tristan Yonash has replaced the items at the Dog Park that he was advised to do. Riggs stated he has not yet. Riggs mentioned he met with Tristan, his father Teagan as well as Park Foreman Aaron DeGrave on separate occasions regarding this. City staff removed the jumps and Tristan advised he was exploring some retrofitting options as well as turf options, but Riggs has heard no word yet.

Commissioner Patricia Hoffman requested Riggs review the fund sources and availability with the board. Riggs advised that sources of funding would either be park operating which would be small things like bench installation. Most of the projects on this list would at some point need to go before City Council. Riggs noted that is reason it is imperative the board assists in creating a priority list of projects for the 2021 Capital Projects for the City Council.

Aldermanic Representative Rauch used BLL lighting as an example of a larger project that the Council would consider but would probably be looking to complete a larger group of smaller projects.

Riggs noted that in the past there has been \$30,000 that goes from the general fund to the park development fund. The park development fund should be used for the construction of new parks to support the homes in the neighborhoods which would be funded by impact fees.

Commissioner Patricia Hoffman questioned how much money was in the park development fund and could it be spent now. Riggs noted he would have to check on the amount in the fund.

Riggs advised he would send the capital projects document to the board for each one of them to look over again then sort and rank each item. The sooner he can have the feedback regarding these items the better to get it back to the City Council for 2021 budget preparation. To facilitate this process, the board determined that a special meeting should be held on Thursday, July 30, 2020 at 6:30 pm with the only item being the discussion of the capital improvement projects. Quorum was confirmed by the board members present at the meeting.

Commissioner Patricia Hoffman questioned if the Murphy Farms was in the City and if it had a park. Riggs confirmed it was in the City but did not have a park. He believed there was some shared shoreline but no dedicated park land there.

Old Business:

Update regarding the status of the Eagle Scout project at Water Tower Park.

Riggs updated the board on the status of the Eagle Scout project that Andrew Karnes had recently completed at Water Tower Park. He advised he had constructed and installed two benches complete with concrete pads, removed all the old landscape beds, railroad ties and installed landscape blocks with perennials. He also installed a faux door which was painted. Riggs noted he was very impressed with the great job Karnes had done and would be signing off as the beneficiary regarding the project.

Questions on access to the site as the road seemed to be a private drive. Riggs confirmed the road was public access to the park which also provided access into a private residential driveway.

Discussion regarding the installation of a park bench at the Dog Park.

Riggs advised the board that he had been in contact with Dog Park President, Barbara Ann Burmeister, regarding the installation of a park bench at the park in memory of former president Guy Williams. Guy's estate would be funding the purchase of the bench and plaque which Riggs noted he advised Burmeister he would need to review the plaque prior to installation.

Commissioner Hoffman entertained a motion to approve the installation of a park bench at the Dog Park. Commissioner Dolatowski motioned and Commissioner Brant seconded. Roll Call: Ayes: Commissioners Patricia Hoffman, Marilee Hoffman, Clay Brandt, Rosemary Dolatowski & Aldermanic Representative Steve Rauch. Nays: None. All in favor and the motion carried.

Discussion regarding the installation of a drinking fountain/yard hydrant at the Dog Park.

Riggs advised the board the installation of the hydrant at the Dog Park was a project that former president Guy Williams had worked on getting installed. Riggs noted there was currently no water at the park and patrons were merely bringing old milk jugs with water for the dog's use.

Installation of this hydrant would include tapping into the nearby watermain, allowing for this hydrant to serve as the water source for patrons, dogs as well as any grass watering throughout the park. The City would maintain this hydrant, draining it in the winter to prevent freezing.

Riggs advised that the Dog Park met last fall and agreed to donate \$1,000.00 to assist with the cost associated with the hydrant and installation. He noted that staff, including Water Utility Foreman Glenn Harjes, recommend proceeding with this project.

Cost would include the cost of the hydrant, Wanasek, time and material costs of \$2,500.00. Aldermanic Representative Rauch questioned what account this money would be coming from. Riggs noted it would come from the park development fund. Commissioner Hoffman questioned if this project was previously put in as a scheduled project for that funding. Riggs stated it was not a scheduled project and stated the monies for this project could be taken from the park department contractual services account if the board did not want to use park funds. The board agreed using the park development funds was best.

Commissioner Patricia Hoffman entertained a motion to approve the installation of a drinking fountain / yard hydrant at the Dog Park as presented. Aldermanic Representative Rauch motioned, and Commissioner Brant seconded. Roll Call: Ayes: Commissioners Patricia Hoffman, Marilee Hoffman, Clay Brandt, Rosemary Dolatowski & Aldermanic Representative Steve Rauch. Nays: None. All in favor and the motion carried.

Other Items:

Commissioner Hoffman mentioned she had asked for the revised community survey be sent out the board as there had been much discussion about it at previous meetings and wondered if other board members had a chance to look it over and had any comments. She also questioned once this was approved when and where would it be going. Riggs noted that it would be going out primarily through POLCO which was the online surveying app the City used as well as could be publicized in the Standard Press, announced on Facebook. He also noted that members of the board as well as City staff could pass along the survey to groups they work with or know of, i.e. Burlington Little League, Kiwanis Soccer, etc. Commissioners Patricia Hoffman and Marilee Hoffman questioned if the survey could be distributed to the schools as well as the Community Education Department. Riggs agreed and noted once the survey was set up on POLCO he would gather instructions and forward it onto the board members so they could in turn pass it onto groups they were involved with.

Riggs advised he would work on getting the survey ready for next week so he could announce it at the City Council meeting next Tuesday.

Commissioner Patricia Hoffman questioned if there had been discussion regarding a replacement member for Jennifer Amborn. Riggs advised he had spoken with Mayor Hefty who would be appointing Casey Kemper as the newest member of the board. Commissioner Patricia Hoffman questioned if there was a letter or something that could be done for Jennifer to commend her years of service. Riggs advised he was unaware of anything that was done for previous members but would be willing to work on a letter of commendation thanking Jennifer for her years of service and contribution to the board.

Commissioner Marilee Hoffman questioned the status of Commissioner Ledbetter. Riggs advised he was unsure of his status with the board at this time. Commissioner Hoffman asked that Hansen supply her with Commissioner Ledbetter's contact information, and she would reach out to him regarding his status on the board.

Commissioner Patricia Hoffman advised an issue brought up at the Strategic Planning was having greater diversity on City boards.

There being no further items for discussion, President Patricia Hoffman entertained a motion for adjournment. Motion to adjourn made by Aldermanic Representative Rauch. Seconded by Commissioner Brandt. All voted aye, and President Patricia Hoffman adjourned the meeting at 8:05 PM.

Minutes submitted by:

Angela Hansen
Administrative Assistant - Department of Public Works



**CITY OF BURLINGTON PARK BOARD MINUTES - REVISED
THURSDAY, JUNE 18, 2020 6:30PM (VIA ZOOM)**

President Patricia Hoffman called the meeting to order at 6:30 PM.

Roll Call: Present: Commissioners Patricia Hoffman, Marilee Hoffman, Rosemary Dolatowski and Aldermanic Representative Steve Rauch. Also present: Peter Riggs, Director of Public Works. Commissioner Clay Brandt arrived at 6:34 pm. Absent: Commissioner Jason Ledbetter. Excused: Jennifer Amborn and Park Foreman Aaron DeGrave.

Approval of May 21, 2020 Park Board Minutes: President Patricia Hoffman entertained a motion to approve the May 21, 2020 Park Board Minutes. Motion to approve made by Aldermanic Representative Rauch. Seconded by Commissioner Rosemary Dolatowski. All voted aye, motion carried.

Citizen Comments: None.

Aldermanic Report: Aldermanic Representative Rauch advised the Strategic Plan sessions were going to take place June 19 & 20, 2020. Commissioner Patricia Hoffman would be attending representing the Park Board.

Baseball 2000 (BB2K) Report: Bud Milroy, BB2K, advised the season was going well so far. Milroy advised the board he had provided a shared Google calendar to Angela Hansen, Administrative Assistant DPW.

Milroy noted the right field area had a water issue and BB2K installed a temporary fence around the area for player protection. Park Foreman, Aaron DeGrave met with Ryan Hoffman, BB2K Grounds & Maintenance and brainstormed some ideas for a more permanent repair.

Milroy advised the women's side restroom door would not close. Staff would be advised to repair. Hansen reported a torn flag issue to Milroy which was rectified.

Milroy updated the board regarding the status of the scoreboard. The finishing touches including trim work and electronics were completed and being testing at tonight's games.

Aldermanic Representative Rauch questioned the status of the bleachers. Riggs advised due to all going on with the COVID they have yet to be delivered.

Director of Public Works Report:

Riggs advised the board the Rotary bike trail kiosk installation day was looking to be the week of July 14, 2020. He noted he would advise the board when a specific date is set. Riggs further explained the holes for the posts would be augured by DPW staff.

The Riverside Park project was near completion with a small punch list of items to be wrapped up.

Pavilion rentals were again being taken with booking for meetings and celebrations of life due to the restrictions of COVID on indoor activities.

The new part time Part Attendant would be starting tonight.

Riggs commended Boy Scout, Andrew Karnes, for the work he put in for his Eagle Scout project at Water Tower Park. Benches were installed and flower bed work was completed.

Aldermanic Representative questioned how many seasonals were currently on staff. Riggs stated there were 6 including one at the Compost Site and one Park Attendant. Normally there would be 12 seasonals but with the COVID concerns and currently keeping all staff to one person per truck, it was not feasible to hire more.

Commissioner Marilee Hoffman questioned the status of the boat launch signage at Riverside. Riggs advised signage was ordered and would be installed as soon as received. Aldermanic Representative noticed there was still silt fencing up there as well. Riggs advised PSG still had some earthwork to complete prior to removal.

Aldermanic Rauch also requested a status update on pickleball and the CORP survey. Riggs advised he would speak with DeGrave regarding the pickleball status and get back to him. As far as the CORP, Riggs apologized he would get the information emailed to the board.

The board discussed the potential use of a crank system to lower the nets and whether to leave it on site or remove it each night. It was determined the crank could be left on site and users would try it and provide feedback if it did not work.

Aldermanic Representative Rauch mentioned to the board to keep in mind budget season would be quickly approaching and to keep in mind project for 2021. Riggs agreed and noted any suggestions the board had could be discussed with him or forwarded via email.

New Business:

A. Discussion regarding the installation of a park bench at the Dog Park.

Riggs advised the board the Dog Park board would like to install a bench at the Dog Park in recognition of Guy Williams who passed away. Riggs advised the current Dog Park President, Barbara Ann Burmeister, was advised more information regarding this request would need to come before the board at a future meeting.

Riggs also advised staff was ready to complete the installation of the yard hydrant / drinking fountain as soon as an agreement with the Dog Park was presented and agreed upon by the Park Board.

B. Discussion regarding the dog play apparatuses at the Dog Park.

Riggs advised that the dog play apparatus that was installed by Tristan Yonash as part of his Eagle Scout project at the Dog Park was recently removed by a user of the park. Apparently, dogs were being injured on the jumps, although no official complaints were made. DPW staff took the pieces that were removed and have them in storage.

Riggs advised he met with the Yonash's (Tristan and Teagan), as well DeGrave at the Dog Park to discuss what could be done as the remaining play equipment was causing issues and not working as intended. Astroturf sections being installed was discussed and Tristan was willing to complete the repairs. City could assist with minimal cost involvement. Aldermanic Representative Rauch suggested Yonash contact Sege Paintball just north of Hwy 164 as they have sections of rolled turf laying out for sale.

C. Discussion regarding the mowing of the Veteran's Terrace.

Riggs advised the board the City currently holds a lease with the Veteran's Terrace. Currently they are responsible for mowing a portion of the grounds which extends between the building from the fishing pier to Milwaukee Avenue, up along one edge of the building and one of the islands in the parking lot. The service they had been using was no longer able to do the work so they reached out to the City asking if the City could perform the work.

Riggs stated on a temporary basis he agreed to complete the work as staff is currently there to mow the park. Staff has been able to mow and string trim this area with the last two mowing cycles adding only an additional 35 minutes of labor. As this was a reasonable addition to the regular mowing schedule that staff does currently at Echo, Riggs agreed to the additional mowing for the remainder of 2020. Any additions to the regular mowing schedule or changes would be the Veterans Terrace responsibility. Should they wish for the City to continue the mowing after 2020, a memorandum of understanding could be added to the agreement.

Questions were raised by the board regarding who would be doing the mulching and landscaping, etc. Riggs stated the Veteran's Terrace has maintenance staff who can do that type of work, but they do not have the proper equipment to do the regular mowing.

D. Discussion regarding an open appointment for a Park Board member.

Riggs advised the board that member Jennifer Amborn decided to step down. He noted her contributions to the board were vast throughout the years. He asked the board to brainstorm anyone they would have in mind to fill her vacancy and let either him or Mayor Hefty know.

Old Business:

A. Discussion with the Burlington Pool Board regarding a site plan for the beer garden at Devor Park.

Pool Board members Alderman Bob Grandi, Darrell Eisenhardt and Dan Bocoock, Burlington Area School District Buildings (BASD) and Grounds Supervisor were in attendance to explain or answer any questions the board had regarding the site plans.

Alderman Grandi noted the last time this was brought before the board they presented general concept site plans. The current plans were designed by Blake Theisen who also was involved with the design of the pool. Dan Bocoock, BASD, would be working as the general contractor on the project. Bocoock explained that most of the concrete for the design is already existing on site. The design for the beer garden is simple with the addition of some concrete and landscaping and electrical to be added for a cost of approximately \$23,000.

Alderman Grandi wanted it noted the Garden Club had been out and designed and planted perennials in front of the building and it looked wonderful.

Alderman Grandi advised the board patrons would be ordering from the concession stand outside the pool near the party room. He noted there would be no parties in the party room while the beer garden was open. The beer garden hours have been determined to be Thursday & Friday's from 4-8pm and Saturday & Sunday's from 4-7 pm.

Aldermanic Representative Rauch questioned if the need for the lighting was more aesthetic than necessity. He noticed that a substantial portion of the budget for this project was for lighting and with most of the operating times being during daylight hours he wondered if all the lighting proposed was necessary. Alderman Grandi agreed the lighting was not a necessity, however, the Pool Board found that while this lighting system would double as use for potential canopy structures down the road.

Commissioner Dolatowski voiced concerns regarding the beer garden being in a residential area. She questioned why the existing beer gardens located in the downtown were not sufficient for this type of use. She also questioned if this use was approved by the City Council. It was noted this issue had not yet gone to City Council, but the concept of the beer garden had previously been approved by the Park Board earlier this year. The approval at tonight's meeting was strictly to approve the recommendation of the proposed site plan to the City Council. Commissioner Dolatowski also raised concerns regarding how close the beer garden would be to the playground. Alderman Grandi advised the beer garden would stop at the end of the fence line for the pool, keeping at a very good distance from the playground.

Riggs liked the bike rack spots but observed they were still on the same side. Alderman Grandi noted to keep the pedestrian traffic flowing at the front of the building, it was determined the racks would be better suited where they have been on the side of the building. Riggs also questioned if the planters shown would include perennials and would they be permanently in place or need to be removed in the winter. Pool Board member Eisenhardt advised they would be permanent concrete planters with perennials. Riggs noted the plan fits well and works with the site.

Riggs reiterated that Park Board had previously approved the concept of the beer garden. The Pool Board was now looking obtain Council approval. To do that they need the Park Board to approve the proposed site plan which would allow the Council to proceed with their approval process.

Fourth District Alderman Tom Preusker, 172 Karyl Street, advised the board he was strongly in favor of the concept. He stated the concept was unique as well as the revenue that could be generated. He noted this concept would also allow local breweries the ability to supply their products locally as well.

It was noted that the Wauwatosa pool has this same concept including beer and they have had no issues. Questions were raised by the board regarding membership survey for support, social distancing capable, fenced in and security. Alderman Grandi advised there had been no formal survey of members regarding the beer garden concept; however, he stated that while informally speaking with visitors of the pool and residents they voiced tremendous support. Pool Board member Eisenhardt agreed and noted he has spoken with some of the local breweries who have mentioned their willingness to supply products. Patrons could maintain proper social distancing when visiting as well. Alderman Grandi noted there would be no security fencing around the garden just the roping noted on the plans. Pool member Eisenhardt made the board aware the pool does have after hours security cameras installed.

Aldermanic Rauch wanted to confirm this item was scheduled for the July 7, 2020 Committee of the Whole and City Council. Alderman Grandi confirmed it was.

Commissioner Patricia Hoffman entertained a motion to recommend approval to the City Council of a site plan for the beer garden at Devor Park as presented. Commissioner Brandt motioned and Aldermanic Representative Rauch seconded. Commissioner Pat Hoffman did not vote on this matter. Ayes: Commissioners Marilee Hoffman, Brandt, and Aldermanic Representative Rauch. Nays: Commissioner Dolatowski. Majority in favor and the motion carried.

Other Items:

For the July meeting the board was advised to consider suggestions for capital items for the 2021 budget, CORP survey status as well as Park Board member replacement suggestions.

There being no further items for discussion, President Patricia Hoffman entertained a motion for adjournment. Motion to adjourn made by Commissioner Brandt. Seconded by Aldermanic Representative Rauch. All voted aye, and President Patricia Hoffman adjourned the meeting at 7:34 PM.

Minutes submitted by:

Angela Hansen
Administrative Assistant - Department of Public Works

Park Capital Projects

Staff Priority	My Priority	Location	Description	Estimate*	Funding	Status
1		Beaumont	Drainage Issue	\$ 10,000		
1		Beaumont	Concrete repair	\$ 6,000		
1		St. Marys Park	Boat Launch Improvements	\$ 8,000		
1		Wagner	Expand sidewalk to tie in with the bathroom	\$ 15,000	CDBG	2021 CIP CDBG Funds
1		Wagner	Restroom renovation, ADA compliance	\$ 50,000	CDBG	2021 CIP CDBG Funds
2		Devor	Resurface Tennis/Pickleball Courts	\$ 10,000		
2		Riverfront	Skateboard deterrents	\$ 5,000		
2		Trails	Pave Beloit Ave Trail	\$ 90,000		
2		Wehmhoff Jucker	Resurface Basketball Courts	\$ 5,000		
3		Unknown	Pickleball Courts	\$ 60,000		
3		Beaumont	Outfield Fence	\$ 35,000	BB2K Cost Share	
3		Echo	ADA playground improvements	\$ 30,000		
3		McCanna	Sidewalk/path improvements	\$ 20,000		
3		St. Marys Park	Pave Parking lot	\$ 35,000		
3		Steinhoff Park	Trails and ADA access to facilities	\$ 40,000		
3		Steinhoff Park	Bench installation	\$ 3,000		
3		Steinhoff Park	Pavilion	\$ 90,000		
3		Wehmhoff Jucker	Shoreline stabilization	\$ 100,000	Grants	
3		Westridge	sidewalk/path into park from hillside with signage	\$ 13,000		
4		Benson	Wisconsin St sidewalk/trail connection	\$ 10,000		
4		Bev Jo	Playground + Parking lot + sidewalk	\$ 86,500		
4		Bev Jo	Reuse Karcher playground + parking lot + sidewalk	\$ 50,000		
4		Bev Jo	Disc golf course	\$ 20,000		
4		Echo	ADA Drinking Fountain	\$ 10,000		
4		Hintz	Lighting Replacement (2 fields)	\$ 290,000	BLL Cost Share	
4		Trails	Wayfinding Kiosk (8)	\$ 16,000		
4		Various	Bike Rack Replacements (7)	\$ 21,000		
5		Benson	Shoreline stabilization	\$ 40,000	Grants	
5		Bev Jo	Native prairie restoration	\$ 10,000		
5		Meinhardt	Shoreline stabilization	\$ 40,000	Grants	Jefferson St Bridge project
5		Riverside Park	Shoreline stabilization	\$ 40,000	Grants	
5		St. Marys Park	Dog Park Pavilion	\$ 90,000		
		Beaumont	Replace Bleachers	\$ 15,000	PDF	2020 Completion
		Echo	ADA Ramp Access	\$ 8,000	2018 PDF	DONE
		Hintz	Repair/replace bleachers	\$ 5,000	2018 PDF	DONE
		Hintz	Playground equipment	\$ 45,000	GF/CIP	Siting issues
		Riverside	Replace open air structure with new pavilion	\$ 80,000	Grants + PDF	DONE
		Riverside	Canoe launch	\$ 8,000	Grants + PDF	DONE
		Sunset	Repair/replace bleachers**	\$ 3,000	2018 PDF	DONE
		Echo	Shoreline stabilization, ramp/step, fishing piers	\$ 100,000	Grants	Waiting on Dam
		Wagner	Canoe launch	\$ 10,000	Grants + GF/CIP	Waiting on Dam
		Wagner	Shoreline stabilization	\$ 75,000	Grants	Waiting on Dam
		Wagner	Bike trail through park, bike racks, kiosk	\$ 40,000	Grants	Waiting on Dam
TOTAL				\$ 1,348,500		