



Department of Public Works
Street & Park and Water Departments
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CITY OF BURLINGTON PARK BOARD MINUTES
April 21, 2011

Chairman Darrel Eisenhardt called the meeting to order at 6:33 P.M.

Present: Commissioners Clay Brandt, Tom Follis, Kelly Kamlager, Alderman Bob Prailes, DPW Supervisor Richard Pieters. **Absent:** Student Chase Robers. Todd Schalinske tendered his resignation in March 2011. Commissioner Peter Turke arrived at 6:45 P.M.

Approval of February 17, 2011 Minutes: Alderman Prailes motioned to approve the February 17, 2011 Minutes. Seconded by Commissioner Kamlager. All voted aye, motion carried.

Citizens Comments: None

Aldermanic Report: Alderman Prailes reported that he had received just prior to the meeting Park Board fund balance information. He reported that in 2010, there was a Park Fund balance of \$228,000. The current year- to- date balance approximately \$181,405.00. Monies spent were Sunset Park parking lot \$19,000, and roof and electrical \$11,000.00. Schreiber and Anderson were paid \$9000.00/\$10,000.00 for the study they provided. Other items were BB2000 Lighting and Dog Park Fencing.

Alderman Prailes stated that \$38,000 had been approved from the Street Program to construct a sidewalk along Milwaukee Avenue, between Rice's Liquor and Echo Park. The sidewalk would be 9 ft. across. Although this was one of the items the Park Board had discussed, there was nothing actually approved. It was presented to the City Council during the budget process and approved. The funds will be coming out of the street funds, and not the park funds. The Commissioners discussed the possibility of applying for grant money, however, it was determined that they could not request grant money after the fact. Chairman Eisenhardt entertained a motion for approval. Commissioner Turke entertained a motion to approve \$38,000 to widen the sidewalk between Rice's Liquor's and Echo Park. Seconded by Commissioner Kamlager. All voted aye, motion carried.

DPW Supervisor Report: Richard Pieters stated that he would be retiring June 3rd, and he would not be attending the May Park Board meeting.

New Business:

Tom Hawkins/Burlington Blue Devils: Mr. Hawkins was present to ask permission from the Park Board to continue practicing at Bushnell Park in 2011. Mr. Hawkins stated their practice times were from 7:00P.M.-9:00P.M. on Wednesday nights, from the month of May through August. They use the back baseball diamond at Bushnell, and only use the outfield. Mr. Hawkins offered help with anything needed to be done.

Deb Rintamaki stated there been no complaints received at the Department of Public Works. After some discussion, Commissioner Follis motioned to approve allowing the Blue Devils to use Bushnell Park as presented. Seconded by Commissioner Brandt. All voted aye, motion carried.

Prioritize Comprehensive Plan by Park Board Members: The Commissioners discussed moving this item to the May meeting when Blake Theisen from Schreiber, Anderson and Associates could be present.

Blake Theisen, Schreiber, Anderson Associates/tentative for updates: This item moved to the May meeting, since Blake Theisen was not present. Alderman Prailes to contact Mr. Theisen to confirm his attendance for the May meeting.

Old Business:

Dog Park – Quote for Small Dog Area Fencing from Dog Park Committee: Mr. and Mrs. DeFoe were present to request permission for their son, Matt to install a 50 X 100 dog fence for small dogs. The fence would be metal, and done as an Eagle Scout project. Matt DeFoe would raise money towards the project, which would be constructed on the SE side, by the parking lot/river area.

Matt DeFoe would present a plan, once it is approved by Park Board and his Scout Master. Parents and other Scouts would be involved in the installation portion. Chairman Eisenhardt entertained a motion for approval. Motion to approve as presented made by Commissioner Brandt. Seconded by Commissioner Kamlager. All voted aye, motion carried.

Burlington Area Dog Park Statement: The Dog Park Statement was distributed at the March meeting. However, the March meeting was cancelled due to lack of a quorum. Statement attached to Park Board Minutes.

Baseball 2000 – Funds for Restrooms: Dick Imrie had attended the March Park Board meeting, which was cancelled due to lack of quorum. He had requested funds from the Park Board for equipment to be replaced in the bathrooms at Beaumont field. At the February Park Board meeting, Mr. Imrie had presented an amount of \$4932.81, from a quote by Lee Plumbing. After some discussion, Chairman Eisenhardt entertained a motion for approval. Motion to approve made by Commissioner Follis. Seconded by Commissioner Brandt. All voted aye, motion carried.

Other Items: Kevin Lahner, City Administrator requested someone from the Park Board be involved in the hiring process for a DPW Supervisor. After some discussion, Chairman Darrel Eisenhardt and Commissioner Tom Follis decided between the two of them, they would be able to attend the necessary meetings and interviews.

There being no further items for discussion, Chairman Eisenhardt entertained a motion for adjournment. Motion to adjourn made by Alderman Prailes. Seconded by Commissioner Kamlager. Chairman Eisenhardt adjourned the meeting at 7:31 P.M.

Minutes respectfully submitted by:

Deb Rintamaki
Department of Public Works