



Department of Public Works
Street & Park and Water Departments
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CITY OF BURLINGTON PARK BOARD MINUTES
THURSDAY, FEBRUARY 16, 2012
2200 S. Pine Street, Burlington, WI 53105

Chairman Darrel Eisenhardt, Commissioners Clay Brandt, Tom Follis, Kelly Kamlager, Jon Schultz, Peter Turke, Alderman Bob Prailes, DPW Supervisor Dan Jensen, P.E., Chase Robers, Student Representative

Chairman Darrel Eisenhardt called the meeting to order at 6:31P.M.

Roll Call: Present: Commissioners Kelly Kamlager, John Schultz, Peter Turke, Alderman Bob Prailes, Chase Robers, Student Representative, and Chairman Darrel Eisenhardt. **Excused:** Commissioner Clay Brandt and Dan Jensen, DPW Supervisor. **Absent:** Commissioner: Tom Follis, who arrived at 6:33 P.M.

Approval of January 26, 2011 Minutes: Chairman Eisenhardt entertained a motion for approval of the January 26, 2011 Minutes. Motion to approve made by Alderman Bob Prailes. Seconded by Commissioner Turke. All vote aye, motion carried.

Citizens Comments: None

Aldermanic Report: Alderman Prailes reported that final costs of Riverside Park Project are not completed. Once everything is done, including restoration next spring by the Department of Public Works, he would report back total amounts.

Alderman Prailes reported on the fund balances in the Park Board Funds. He stated in the future the Park Board would be provided a balance, in addition to showing what was taken out of the funds during any month. The actual fund balance, after grant monies are received back, payments received for the Dog Park fence, and payments made for various project items will be approximately \$157,000.

Alderman Prailes distributed the completed Park Development Policy and Application Form with changes made. After review by all Commissioners, all felt it was fine as presented. The forms will be available on the City's website, at City Hall, and the Department of Public Works.

DPW Supervisor Report: None

New Business:

Final Costs of Riverside Park Project: Discussed under Aldermanic Report.

Old Business

Park Development Policy and Application: Discussed under Aldermanic Report.

Other Items: Mr. Paul Molitor was present to ask the Park Board to donate funds for a fence that the Burlington High School Soccer Club would like to install at Bushnell Park.

Mr. Monitor indicated that they would like to hold home games at Bushnell, but according to WIAA Rules, only soccer exclusive fields may be used for tournaments games.

Their first requirement would be to fence the main field at Bushnell so admission could be charged at tournament games. A letter was presented outlining future improvements they would like to make at Bushnell to make it WIAA complaint.

Mr. Molitor stated they currently have approximately \$7000.00 of the required \$15,119.00 for the quote received for installation of the fence. They were hoping the Park Board would donate \$5000.00, and the Soccer Club would hold fundraisers for the approximate \$3000.00 balance. Mr. Molitors' letter explained many upgrades planned for the future were being worked on between the City and the County, and would be discussed with other local soccer groups.

There was some discussion regarding the exclusive use of Bushnell for this purpose, which by keeping it locked would dis allow anyone else using the field during off times. Mr. Molitor stated it would also be used by other Soccer groups.

Commissioner Eisenhardt entertained a motion to recommend approving \$5000.00 to the Burlington High School Soccer Club to be used for fencing at Bushnell Park as presented. Motion to approve made by Commissioner Turke. Seconded by Commissioner Kamlager. All voted aye, motion carried.

Alderman Prailes abstained from discussion and voting due to conflict of interest being he is a soccer coach.

There being no further items for discussion, Chairman Eisenhardt entertained a motion for adjournment. Motion to adjourn made by Commissioner Follis. Seconded by Alderman Bob Prailes. All voted aye, and Chairman Eisenhardt adjourned the meeting at 7:20 P.M.

Minutes Respectfully Submitted by:

Deb Rintamaki
Department of Public Works