#### TOWN OF GENESEE PARK BOARD MEETING MINUTES JUNE 7, 2022

Dennis Michaelis, acting Chairman, called the meeting to order at 6 p.m. Also present were Scott Hettwer, Jana Heinzelmann, Kevin Mickelberg and Charlie Gresser. Also present were Mike Berg, DPW Superintendent; Charlie Ross, Town Board liaison and Barb Whitmore, Park Board Secretary.

## Discussion/action - Approval of Park Board minutes of May 3, 2022

Hettwer made motion to approve the minutes of May 3, 2022, Michaelis seconded, motion carried unanimously.

#### **Report on Parks from DPW Liaison Mike Berg**

- 1. Sprayed parks and Nature Center for weeds.
- 2. Installed new garage door opener in Sunset Park shed.
- 3. Portable toilets dropped off at Sunset Park.
- 4. Ex Mark mower is still acting up. Genesee Mechanical is working on it.
- Discussion of the mower, if it worth fixing or if it should be replaced. Berg stated he is getting another business to look at the mower. They will decide what do to after the second bid for cost to repair.
- 5. We are mowing the property on 83 and Saylesville Rd regularly now.
- 6. Water line on Rebel Field is helping to improve prep results.
- 7. New methods are lowering prep times.
- 8. Prepping for new sandbox at Sunset Park.
- 9. 2 diggers will be installed. They have already been purchased.

Four diggers were purchased several years ago, 2 were put in at Town Park, the other 2 will be put at Sunset when the new sandbox is completed.

10. The full crew is now working.

Mickelberg added that the park crew is working well, the work is getting done. This Friday they are having a Safety day for all the employees.

Berg stated they picked up a John Deere mower today, it will cut 11 feet at a time. He hopes it will be a good addition for mowing the parks.

## Update on re-bid for the Baseball pavilion at Sunset Park

Discussion of the pavilion, no action was taken on the last bid. Ross suggested they get a list of what they want and get it to Mike who will work with Jeff and an engineer on a new bid.

## Discussion/action - Changing Park Board Meeting time from 6:00 P.M. to 5:30 P.M.

Hettwer made motion to start the meetings at 5:30 p.m., Heinzelmann seconded. Ayes -Heinzelmann, Mickelberg, Hettwer and Michaelis. Nay – Gresser. Motion carried 4 to 1. The Park Board will start their meeting at 5:30 p.m. starting July 5<sup>th</sup>.

## Update on pickle ball courts

Discussion of the pickleball court being placed at Sunset Park rather than Town. The road bid was put out with the court at Sunset. The contract has been approved and signed. The court would replace one of the volley ball courts. After discussions it was agreed they would prefer the court to be placed at Town Park. Berg will talk to Jeff Herrmann and the contractor.

## Update on dugouts at Town Park

Berg updated Gresser on the discussions from last month. Gresser will meet Berg at the park to look at the dugouts.

## **Park Board Minutes**

#### Starting discussions on 2023 budget

The Park Board members were asked to put together a list of things they would like to see done at the parks and a cost estimate for each. Bring them to next months meeting and the Park Board can then discuss them and prioritize the items to be done over time.

# Discussion of information from Park Board members regarding the development of a Park-Rec page for <u>the Town website</u>

Hill was not present this evening to discuss this item.

#### **Discussion of power water sprayer – Dennis Michaelis**

Discussion, the town already has a sprayer.

## Discussion/action – Request to place fencing for "Home Run Derby" at Sunset Park July 8, 9, 10 during tournament for Jackson Sparks – Waukesha Blazers

Michaelis reported there will be a tournament at Sunset Park, during the tournament they would like to have a Home Run Derby, setting up a temporary fence in the outfield, discussion. The Blazers will provide, put up and take down the fencing. Gresser made motion to approve the fencing for the Home Run Derby, Michaelis seconded, motion carried unanimously.

#### **Update on Recreation Department – Dennis Michaelis**

Michaelis reported soccer is still going on and baseball has started. The baseball sign-up has closed, soccer sign up is ongoing.

#### **Correspondence**

There was no correspondence.

Heinzelmann made motion to adjourn, Gresser seconded, motion carried. Meeting adjourned at 6:54 p.m.

Respectfully submitted,

Barbara A. Whitmore, WCMC Park Board Secretary