

PARK COMMISSION MEETING APRIL 16, 2012

The Special Park Commission Meeting was called to order at 5:30 p.m. by Chairman Paul Johnson. Members present: Paul Johnson, Butch Erickson, Greg Peterson (6:17 p.m.), Bill Borghoff, and Chris Johnson.

Also Present: Deputy Clerk Wigderson; Vince Koeppel and Jillian Drewes.

Excused: Lyle Orwig

Deputy Clerk Wigderson noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENT

No public comment.

Park Commission Members acknowledged receipt of the minutes for the Park Commission meeting of March 12, 2012. Motion by Bill Borghoff to approve the minutes and waive the requirement of reading same, second by Butch Erickson, motion passed.

REQUEST FOR APPROVAL FIREMAN'S MEMORIAL PARK PROJECT 214 SOUTH STREET

REQUESTED BY: Jillian Drewes
323 Highland Street
Wales, WI 53183

PRESENTED BY: Jillian Drewes

DISCUSSION: Jillian Drewes is a lifelong Wales resident and a Kettle Moraine High School student. Her final exam in sociology class is to do a community project to "Make the world a better place." She would like for her project to be to plant a bird and butterfly garden with a bench at Fireman's Park. The garden would be placed between the playground equipment and old restroom building. The plantings would be native to Wisconsin and would include milkweed, mixed wildflowers, and carpet phlox plants. She would like to install the garden on the weekend of June 2nd & 3rd. Fellow students from her class will help her install the garden. Ms. Drewes will talk with the Caretakers of the Environment (a group through Kettle Moraine High School) to see if they would be willing to maintain the garden after it is installed. The Park Commission would like to see the design of the bench before it is installed. Ms. Drewes will be fundraising to cover all the cost of the project.

MOTION: Motion by Chris Johnson to approve of the installation of the flower garden at Fireman's Park, as submitted, second Bill Borghoff. Motion passed unopposed.

REQUEST FOR APPROVAL PARK USE AGREEMENT EXTENSION KM UNITED

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REQUESTED BY: Dale Shaver

DISCUSSION: KM United would like to like to extend the 2010 Park Use Agreement for 2 more years. The current agreement expires on June 30, 2012, but has a clause which would allow for a 2 year extension upon mutual agreement. The new agreement would expire on June 30, 2014.

MOTION: Motion by Bill Borghoff to approve the Park Use Agreement for 2 years with KM United, as submitted, second Chris Johnson. Motion passed unopposed.

SOCCER, BASEBALL & FLAG FOOTBALL UPDATES

DISCUSSION: Registration numbers are down in all the programs. There are more area programs that are pulling children from our programs. Pat Leslie would like to rent two full size baseball diamonds on May 6, 2012. The Wales Royals are away that day so the fields would be open. Chris Hoppe should contact him to get the proper forms filled out and get the fee paid. Chris sent out an email looking for a coach for the Dewdrops team and had a request from Zac Bell to coach. Zac is only 20. Chris should contact Zac and let him know he is the new Dewdrop coach.

WALES PARKS UPDATE

DISCUSSION: A request was received to rent space at Wales Community Park for a company picnic. They would like to have bounce toys and ponies rides. Chris Hoppe should contact the group and let them know that ponies will not be allowed in the park, but if they wish to rent the park to please submit the forms.

JOBS FOR ALLEN & SUMMER HELP

DISCUSSION: The Park Commission would like an update on the fertilizer of the parks and the graffiti in the restrooms. The soccer lines need to be painted and all the baseball diamonds need to be worked to get them ready for the new season.

ADJOURNMENT

Motion by Bill Borghoff to adjourn, second by Chris Johnson, motion passed, unopposed. This meeting was adjourned at 6:36 p.m.

Submitted by

Pauline Wigderson, Deputy Clerk