



Parks Commission
Minutes
January 14, 2020 5:30 P.M.

Village Hall
3930 N. Murray Avenue, Shorewood, WI 53211

1. Call to order.

The meeting was called to order at 5:31 p.m.

Members present: Jenny Vulpas, Lybra Loest, Enrique Figueroa, Mark Schill, Kathy Yanoff (arrived 5:34 p.m.), and Julie Bradisse

Others present: Assistant Village Manager Tyler Burkart, Trustee Michael Maher

Not Present: Bonnie Pedraza

2. Consider Minutes from Meeting on December 10, 2019

Mr. Schill moved to approve the December 10, 2019 minutes. The motion was seconded by Ms. Loest. The Commission asked to make a grammatical correction to items #4 (if to is) and #6 (reviewal to review). Motion approved by 5-0 vote.

3. Staff Liaison Updates

Mr. Burkart reminded the Commission the deadline to apply for the 2020 Citizens Academy was extended to Wednesday, January 15 in case anyone would like to apply. Commission members are welcome to attend the Housing Study presentation on January 16 or the Transportation and Parking Analysis presentation on January 30.

4. Consider Recommendation (Ordinance #3009 and Resolution 2020-02) to amend Chapter 400: Parks and Recreation and the Village Fee Schedule

Mr. Burkart introduced proposed changes to the Village Code and fee schedule clarifying the permitting process for using park space for vending, fundraising, and for-profit reasons. Tr. Maher presented changes to Chapter 400 that introduces regulations towards planting and destroying vegetation in the Village parks. The Commission inquired about the quantity of revenue this permit would generate and if it would go towards park-related expenses. Mr. Burkart responded it would be less than \$1,000 and goes into the Clerk and Customer Service department which is in the General Fund for all General Fund services. For 400-11, change injury to injure in certain spots. The Commission deliberated about having a higher permit fee for non-residents. Eric Gietzen who manages the lifeguards was present for the meeting. Mr. Gietzen stated that any vending services for paddle boards or surf boards to be presented through an RFP process would increase the number of people in or near the water and may require more lifeguards needed at Atwater Beach. He also stated putting in buoys to put in the water to regulate boat traffic. The Commission asked to separate fields on page one beer and food sales with amplified sound.

Ms. Yanoff moves recommending to the Village Board the adoption of Ordinance #3009 amending Chapter 400: Parks and Recreation in order to make changes to the Park and Beach Permit and add regulations towards injury, destruction or removal of public property. Mr. Figueroa seconds the motion. Motion approved by 6-0 vote.

Ms. Yanoff moves recommending to the Village Board the adoption of Resolution #2020-02 amending the Village fee schedule so that the name of the Atwater Park Permit is changed to Park and Beach Permit, the daily fee to be increased from \$10 to \$50, and that the group or organization requesting special Village services with the permit will be billed the hourly rate of the Village staff to perform those requested services. Mr. Schill seconds the motion. Motion approved by 6-0 vote.

5. Consider Commission's Response to CDA / Village Board Strategic Plan Survey

The Commission reviewed the proposed response the subcommittee worked on in preparation for this meeting. Mr. Figueroa moves to approve the Commission's survey response to the CDA. Mr. Schill seconded the motion. Motion approved by a 6-0 vote.

6. Consider legislation that prohibits e-cigarettes and smoking in public parks and Atwater Beach

North Shore Health Department Director Ann Christiansen reintroduced this item to the Commission. Village Manager Rebecca Ewald worked with Ms. Christiansen on a proposal that prohibits smoking at public park spaces and the beach. Additional research and outreach was performed since this agenda item was discussed at the Parks Commission level last time. There was discussion about the surveying and public input performed. A survey at Atwater Park illustrated over 80% support for this type of legislation. There was discussion about enforcement. Additional concerns expressed centered around Mr. Davis's operations at Hubbard Park Lodge. Mr. Figueroa recommends to ban all smoking and vaping activities in park and beach spaces with the exception of Hubbard Park Lodge having a designated area for smoking.

7. Future Agenda Items and Schedule Next Meeting

There are no future agenda items proposed. Next meeting is February 11.

8. Adjournment.

Mr. Schill moved, seconded by Ms. Loest to adjourn the meeting. Motion approved 6-0 vote. Meeting adjourned at 6:30 p.m.

Respectfully submitted by,

Tyler Burkart
Assistant Village Manager