

CITY OF MEQUON

WISCONSIN

PARK BOARD MEETING

January 21, 2015

Mequon City Hall

South Conference Room

6:30 PM

Chairperson Barnes called the meeting to order at 6:32 pm with roll call as follows:

Members present: Bruce Barnes, Susan Chich, Mary Glenn Fuchs, Mark Gierl,
Jim Lysaught, Robert Walerstein and Rob Strzelczyk

Members absent: Fran Rechcygl

Also present: Parks Director Curran and Staff Liaison Szymanski

1. **Approval of Park Board Minutes:**

Moved by Jim Lysaught and seconded by Susie Chich to approve the minutes of the October 30, 2014 meeting. The motion passed by voice acclamation.

2. **Visitor Participation/Recognition:**

Orlando Frets and John Liegeois - M-T Bikeway Committee, Jim Hinze - Ozaukee Mountain Bike Club, Will Jones - Mequon City Administrator

3. **Joint Meeting with Bikeway Committee:**

Members Orlando Frets and John Liegeois from the M-T Bikeway Committee joined the Park Board discussing future projects associated with biking and pedestrians improvements. There is a mutual interest in a bridge connecting east and west Donges Bay Rd. over the river. Members discussed various planning and funding needs to explore this concept. Members recommended a feasibility study before proceeding.

Jim Hinze from the Ozaukee Mountain Bike Club also joined the discussion. Various groups and individuals have expressed an interest in adding a mountain bike trail in Mequon. Hinze explained the requirements and execution of building a trail. His club has installed trails in surrounding areas with minimal cost and labor.

A motion made by Jim Lysaught and seconded by Mary Glenn Fuchs to support the ongoing investigation of a bike/pedestrian bridge across Donges Bay Road passed by voice acclamation.

4. **Moonlight Landing Update:**

Last year the Park Board approved an identification sign for Moonlight Landing Park. The sign is currently being created and will be installed in spring. In addition, Parks Department staff created a second sign that will be located at the river to identify the site from the water. During November local Boy Scouts created trails that included access to the river. Staff also created a small parking area for several cars to park south of the roadway.

5. **Park Promotional Videos:**
Early in 2014 the Park Board entered into an agreement to create several videos that would promote our parks and the activities related to the park system. The four videos that were created were viewed by the Park Board. The videos can be shown at various events and websites to promote the City of Mequon park system. A motion made by Rob Strzelczyk and seconded by Bruce Barnes to review policy for publically presenting videos passed by voice acclamation.
6. **Chairperson's Report:**
Chairperson Barnes had no report.
7. **Director's Report:**
Director Curran reported various sports groups using Lemke Park are interested in placing a storage shed at the park along with a need for future restrooms and a concession stand.
8. **Adjourn:**
A motion by Rob Strzelczyk and seconded by Jim Lysaught to adjourn at 8:10 pm passed by voice acclamation.

Future meeting date.....February 18, 2015

Respectfully submitted,

CITY OF MEQUON PARK BOARD