

CITY OF MEQUON

WISCONSIN

PARK BOARD MEETING

February 18, 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, Mary Glenn Fuchs, Jim Lysaught, Fran Rechcygl, Robert Walerstein (7:08pm) and Rob Strzelczyk

Members absent: Susan Chich and Mark Gierl

Also present: Parks Director Curran and Staff Liaison Szymanski

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

Moved by Jim Lysaught and seconded by Rob Strzelczyk to approve the minutes of the January 21, 2015 meeting. The motion passed by voice acclamation.

2. **Visitor Participation/Recognition:**

None

3. **Pedestrian Bridge Update:**

Last month the Park Board was joined by members of the Bikeway Committee to discuss the possibility of a pedestrian/bike bridge over the Milwaukee River at Donges Bay Road. James Keegan, P.E. Engineering Services Manager provided documentation relating to the requirements of constructing a bridge. Factors to consider include, cost, benefit, funding and possible grants. A motion made by Bruce Barnes and seconded by Jim Lysaught to have a feasibility study done with ideas on size, cost and funding ideas passed by voice acclamation.

4. **Lemke Park Users Group:**

Parks Director Curran met with representatives of several sports groups that currently use our facilities at Lemke Park. The meeting was to determine the present and future needs of the various groups due to increased use in the last several years.

Several common concerns were identified, storage space, permanent restrooms, additional field space and lighting of the sports fields. As in the past, many of the sports groups have used fundraising efforts towards improving several other parks in Mequon.

A motion made by Mary Glenn Fuchs and seconded by Rob Strzelczyk to support the ongoing efforts of the sports groups passed by voice acclamation.

5. **Chairperson's Report:**

Chairperson Barnes gave an update on Gathering on the Green's entertainment for this year's event.

6. **Director's Report:**
Director Curran announced the date of Arbor Day on April 26, 2015 at Logemann Community Center.

7. **Adjourn:**
A motion by Rob Strzelczyk and seconded by Fran Rechcygl to adjourn at 7:40 pm passed by voice acclamation.

Future meeting date.....March 18, 2015

Respectfully submitted,

CITY OF MEQUON PARK BOARD