

CITY OF MEQUON

WISCONSIN

PARK BOARD MEETING

December 16, 2015

Mequon City Hall

11333 N. Cedarburg Rd.

6:30 PM

Chairperson Barnes called the meeting to order at 6:30 pm with roll call as follows:

Members present: Bruce Barnes, Susan Chich, Mary Glenn Fuchs, John Leszczynski,
Jim Lysaught, Tom Menzel, Fran Rechcygl, and Robert Walerstein

Members absent: None

Also present: Parks Director Curran and Staff Liaison Szymanski

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

Moved by Jim Lysaught and seconded by Robert Walerstein to approve the minutes of the September 23, 2015 meeting. The motion passed by voice acclamation.

2. **Visitor Participation/Recognition:**

None

3. **Spirit Lake Property:**

City staff has met with representatives of the Ozaukee Washington Land Trust (OWLT) to discuss their recent purchase of the Spirit Lake property. The 75 acre parcel is located on Bonniwell Road east of Green Bay Road. The site will remain a natural area along with continued agricultural use. Currently a small parking area and information kiosk is located at the entrance of the property, along with walking trails that lead to the lake. Discussion indicated a desire to develop a trail that would link the property to Rotary Park. A walking trail at Rotary Park currently extends to the northwest corner putting it in close proximity to the Spirit Lake property. OWLT will work with Mequon to connect the trails between the properties.

4. **Update of 2015 Park Activities:**

Director Curran provided an update of each park listing projects and activities in 2015.

5. **Chairperson's Report:**

None

6. **Director's Report:**

Winter Wonderland was held December 6, and was well attended.

7. **Adjourn:**

A motion by Mary Glenn Fuchs and seconded by Fran Rechcygl to adjourn at 7:15 pm passed by voice acclamation.

Future meeting date.....January 20, 2016

Respectfully submitted,

CITY OF MEQUON PARK BOARD