

CITY OF MEQUON

WISCONSIN

PARK BOARD MEETING

February 17, 2016

Mequon City Hall

11333 N. Cedarburg Rd.

6:30 PM

Board Member Walerstein called the meeting to order at 6:30 pm with roll call as follows:

Members present: Bruce Barnes (6:34pm), Mary Glenn Fuchs, Ald. John Leszczynski,
Jim Lysaught, Tom Menzel, Fran Rechcygl, and Robert Walerstein

Members absent: Susan Chich

Also present: Parks Director Curran and Staff Liaison Szymanski

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

Moved by Jim Lysaught and seconded by Fran Rechcygl to approve the minutes of the December 16, 2015 meeting. The motion passed by voice acclamation.

2. **Visitor Participation/Recognition:**

None

3. **Lemke Park Improvements:**

Director Curran recently met with a representative of the Cardinal Football program to discuss potential improvements that will benefit their program as well as other users and residents. Lemke Park has been used for practices during the fall season. Temporary lighting has been used for several years to illuminate the practice areas during limited daylight hours. Cardinal Football requested the Park Board review their plans for installing permanent sports lighting at the park. While the goal is to support Cardinal Football, there is also an interest in assisting other groups such as BOSS Baseball and the Ozaukee Lacrosse programs that take place at the park.

Depending on the location of the lights several groups could benefit from the project. If water became available an illuminated ice skating rink was suggested.

Handouts showing the possible location and design were distributed. The project could be completed for approximately \$175,000 - \$195,000 which would be funded from private and public funding sources secured by Cardinal Football. Support from the Parks Department budget would also be accepted if available. Planning Commission approval would be required to approve this project along with Common Council approval due to the dollar amount of the donated project. Neighboring property owners would also be addressed.

A motion made by Fran Rechcygl and seconded by Mary Glen Fuchs to move forward with additional discussion and additional pricing quotes of the lighting project at Lemke Park passed by voice acclamation.

4. **Chairperson's Report:**

Chairperson Barnes mentioned he would like to see more focus on funding capital improvement projects.

5. **Director's Report:**
Director Curran mentioned the discussion of the acquired land at Shoreland Nature Preserve is ongoing.
The Mequon Parks will be featured in the upcoming issue of the Mequon - Thiensville Today quarterly magazine.

6. **Adjourn:**
A motion by Jim Lysaught and seconded by Robert Walerstein to adjourn at 7:28 pm passed by voice acclamation.

Future meeting date.....March 16, 2016

Respectfully submitted,

CITY OF MEQUON PARK BOARD