

CITY OF MEQUON

WISCONSIN

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**PARK BOARD MEETING**

**March 16, 2016**

**Mequon City Hall**

**11333 N. Cedarburg Rd.**

**6:30 PM**

Vice Chairperson Susan Chich called the meeting to order at 6:34 pm with roll call as follows:

Members present: Susan Chich, Mary Glenn Fuchs, Jim Lysaught, Tom Menzel,  
Ald. John Leszczynski

Members absent: Bruce Barnes, Fran Rechcygl, and Robert Walerstein

Also present: Parks Director Curran

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

Moved by Mary Glenn Fuchs and seconded by Jim Lysaught to approve the minutes of the February 17, 2016 meeting. The motion passed by voice acclamation.

2. **Visitor Participation/Recognition:**

None

3. **Park Improvements and Projects:**

As requested at the February Park Board meeting, a list of potential projects and improvements for various parks and nature preserves is included in the packet. A majority of these ideas are included in the Comprehensive Park, Recreation and Open Space Plan; however as in previous years annual budgets most often do not include the funding needed to move the projects forward. Discussion for improvements included adding gravel to Katherine Carpenter Park to alleviate the wet paths, bathroom facilities at Lemke Park, signs along the river, parking lot repairs and invasive species removal. Also mentioned was having a Mequon Park application for smart phones or notice posted giving additional information to park visitors. Discussion included ongoing maintenance items at various parks. Due to budget constraints, immediate improvements will likely include items in need of repair and or replacement. Director Curran will compile a list of recommended projects and estimates to present to the board next meeting.

4. **Chairperson's Report:**

None

5. **Director's Report:**

Director Curran mentioned Arbor Day is April 24 at Logemann Center and will need volunteers.

6. **Adjourn:**

A motion by John Leszczynski and seconded by Jim Lysaught to adjourn at 7:39 pm passed by voice acclamation.

Future meeting date.....April 20, 2016

Respectfully submitted,

CITY OF MEQUON PARK BOARD