

CITY OF MEQUON
WISCONSIN

PARK BOARD MEETING
May 20, 2015
Mequon City Hall
South Conference Room
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, Jim Lysaught, Tom Menzel, Robert Walerstein and John Leszczynski

Members absent: Fran Rechcygl

Also present: Parks Director Curran and Staff Liaison Szymanski

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

Moved by Robert Walerstein and seconded by Jim Lysaught to approve the minutes of the April 22, 2015 meeting as corrected. The motion passed by voice acclamation.

2. **Visitor Participation/Recognition:**

None

3. **Settler's Park Statue Donation – Tour Park:**

Due to the sculpture having a value of over \$5000 approval by the Common Council will be required. Director Curran reminded the Park Board the vision of the Town Center was to have an unobstructed view of the river. Board members toured the Settler's Park area where a mock sculpture was presented and displayed in several locations by Bridget King and Susan Falkman. A motion by Mary Glenn Fuchs and seconded by Robert Walerstein to place the sculpture by the entrance of the walkway passed by voice acclamation.

4. **Election of Officers:**

A motion by Robert Walerstein, seconded by Jim Lysaught, to nominate and elect Bruce Barnes to continue to serve as Chairperson along with Susan Chich as Vice Chairperson, passed unanimously by voice acclamation.

5. **Lemke Park Basketball Backboard:**

A request was received to consider the installation of a basketball backboard at Lemke Park. Currently the only park with basketball facilities is at Rotary Park. Director Curran reviewed several sources and determined a commercial grade backboard and related equipment could be purchased for \$1200 - \$1500 plus shipping. Additional costs for concrete to anchor the post would be needed. Installation of the equipment could be completed by the Department of Public Works staff. The location being considered would be on the existing parking lot. A motion by Robert Walerstein, seconded by Mary Glenn Fuchs to approve the installation of a basketball hoop at Lemke Park with placement to be determined by Director Curran passed unanimously by voice acclamation.

6. **Chairperson's Report:**

Chairperson Barnes reported Gathering on the Green will feature Rick Springfield on Friday, July 10 and Big Band Swing on Saturday night, July 11.

7. **Director's Report:**

Director Curran mentioned there will be a detour on the Interurban Trail while work is done by the WE substation south of Bonniwell Road to increase safety of the trail. A donation check was received from the Lions Club for the replacement tables at the Sommer Pavilion. The funds will be held by the Mequon Community Foundation until needed. A safety fence was installed to protect the newly planted area at Moonlight Landing.

8. **Adjourn:**

A motion by John Leszczynski and seconded by Jim Lysaught to adjourn at 7:10 pm passed by voice acclamation.

Future meeting date.....June 17, 2015

Respectfully submitted,

CITY OF MEQUON PARK BOARD