

CITY OF MEQUON

WISCONSIN

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**PARK BOARD MEETING**

**June 17, 2015**

**Sommer Pavilion – River Barn Park**

**9800 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, Jim Lysaught, Tom Menzel,

Members absent: Fran Rechcygl, Robert Walerstein and John Leszczynski

Also present: Parks Director Curran and Staff Liaison Szymanski

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

Moved by Jim Lysaught and seconded by Mary Glenn Fuchs to approve the minutes of the May 20, 2015 meeting as corrected. The motion passed by voice acclamation.

2. **Visitor Participation/Recognition:**

Connie Pukaite and Steve Peterman members of the M – T Sunrise Rotary Club

3. **Reuter Pavilion Improvements:**

Representatives Pukaite and Peterman with the Sunrise Rotary Club distributed handouts for the Pukaite Woods joint partnership with the M-T Sunrise Rotary and Ozaukee/Washington Land Trust. The handout presents a Stewardship Action Plan for continued management and enhancement of the woodland, along with the surrounding park and open space areas.

The Sunrise Rotary is looking for a new signature project that will give long term benefits to the community. The Club is looking at making improvements to the Reuter Pavilion at Rotary Park. Included in the packet is a concept drawing showing a new entrance, a covered patio and new windows. Inside improvements would include replacing tables and chairs, improved heating system, room dividers and storage were among the items discussed.

A motion by Bruce Barnes and seconded by Jim Lysaught to support the concept improving the Reuter Pavilion at Rotary Park passed by voice acclamation.

4. **Chairperson's Report:**

Chairperson Barnes reminded everyone that the Gathering on the Green event will be held July 10 – 11, 2015. Barnes also commented on continuing to have the Park Board meet at various park locations.

5. **Director's Report:**

The Park videos are now being played on Channel 25 throughout the day. The basketball backboard and assembly will be delivered for installation at Lemke Park. The process of approving the donated sculpture has been changed, the Public Welfare Committee will review before going to the Common Council in July. An article shared by a member mentioning the Legislature's Joint Finance Committee wanting to weaken provisions in the state law barring stiffer county zoning rules to protect lakes, river and streams could be changing. The information will be passed on to the appropriate committee for review. Fun Before the Fourth will be held June 27 along with Pommerntag on June 28 in their new location at Rotary Park.

6. **Adjourn:**

A motion by Jim Lysaught and seconded by Susan Chich to adjourn at 7:40 pm passed by voice acclamation.

Future meeting date.....July 15, 2015

Respectfully submitted,

CITY OF MEQUON PARK BOARD