

CITY OF MEQUON
WISCONSIN

PARK BOARD MEETING
July 16, 2014
Villa Grove Park
6:30 PM

Chairman Barnes called the meeting to order at 6:35 pm with roll call as follows:

Members present: Bruce Barnes, Susan Chich, Mary Glenn Fuchs, Mark Gierl and Robert Walerstein

Members absent: Jim Lysaught and Fran Rechcygl and Alderman Rob Strzelczyk

Also present: Parks Director Curran and Staff Liaison Szymanski

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

Moved by Robert Walerstein and seconded by Susan Chich to approve the minutes of the June 11, 2014 meeting. The motion passed by voice acclamation.

2. **Visitor Participation/Recognition:**

Karen Stern, Mike Gross, Tom Menzel, videographers and boat driver

3. **Election of Officers:**

A motion by Mary Glenn Fuchs, seconded by Robert Walerstein, to nominate and elect Bruce Barnes to continue to serve as Chairperson, passed unanimously by voice acclamation. A motion by Mary Glenn Fuchs seconded by Bruce Barnes to nominate and elect Susan Chich as Vice Chairperson passed by voice acclamation.

4. **Milwaukee River Tour:**

Park Board members along with River Advisory Committee members enjoyed a tour of the parks located along the Milwaukee River by pontoon boat. Members were able to get a different perspective of the parks that provide canoe/kayak launches along with our newest park Moonlight Landing located on Island Drive. The boat tour also provided an opportunity to add video footage of the river for the promotional films being produced for the Parks Dept.

5. **Chairman's Report:**

Chairperson Barnes reported a successful 2014 Gathering on the Green event. He thanked Director Curran along with Curran's staff for preparing Rotary Park so proficiently.

6. **Director's Report:**

Director Curran reported heavy rains before Pomerntag caused the grounds to be very wet. Curran suggested holding the event at Rotary Park in the future.

7. **Adjourn:**

A motion by Mary Glenn Fuchs and seconded by Mark Gierl to adjourn at 8:45 pm passed by acclamation.

Future meeting date.....August 20, 2014

Respectfully submitted,

CITY OF MEQUON PARK BOARD