

CITY OF MEQUON

WISCONSIN

PARK BOARD MEETING

September 17, 2014

Mequon City Hall

South Conference Room

6:30 PM

Vice Chairperson Chich called the meeting to order at 6:35 pm with roll call as follows:

Members present: Susan Chich, Mary Glenn Fuchs, Mark Gierl, Jim Lysaught, Fran Rechcygl,
Robert Walerstein and Alderman Rob Strzelczyk

Members absent: Bruce Barnes

Also present: Parks Director Curran and Staff Liaison Szymanski

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

Moved by Jim Lysaught and seconded by Rob Strzelczyk to approve the minutes of the July 16, 2014 meeting as corrected. The motion passed by voice acclamation.

2. **Visitor Participation/Recognition:**

None

3. **Proposed Cell Tower Installation:**

A request to install a cellular communication tower was made through the Community Development Department on behalf of a cell carrier consultant. They are requesting a 120' high monopole tower to be located in the area in and around River Barn Park. Along with the pole a small building is required to house the equipment related to the tower. As with other cell towers located on city property fees are collected from the carrier. A motion made by Rob Strzelczyk and seconded by Mary Glenn Fuchs to table the discussion until more information on the tower is received. The motion passed by voice acclamation.

4. **Review of River Tour:**

The July 2014 Park Board toured the Milwaukee River by boat enabling members an opportunity to see the Parks and Nature Preserves from a different viewpoint. They were also able to look at the recent purchase of the Island Drive properties on the river. Director Curran mentioned a Boy Scout is interested in helping clear brush and create trails at the newly named Island Drive Park - Moonlight Landing. Clearing and cutting is generally done in late fall.

5. **Chairperson's Report:**

No report

6. **Director's Report:**

Director Curran reported the Taste of Mequon was held on September 13th and was well attended. The Mequon Soccer Tournament will be held the third weekend in October. Filming of the parks is nearing completion with football activities remaining.

7. **Adjourn:**

A motion by Robert Walerstein and seconded by Fran Rechcygl to adjourn at 7:00 pm passed by acclamation.

Future meeting date.....October 17, 2014

Respectfully submitted,

CITY OF MEQUON PARK BOARD