

CITY OF MEQUON

WISCONSIN

PARK BOARD MEETING

September 23, 2015

Mequon City Hall

11333 N. Cedarburg Rd.

6:30 PM

Vice Chairperson Chich called the meeting to order at 6:30 pm with roll call as follows:

Members present: Susan Chich, Jim Lysaught, Fran Rechcygl, John Leszczynski and Andrew Nerbun

Members absent: Bruce Barnes, Mary Glenn Fuchs and Tom Menzel, Robert Walerstein

Also present: Parks Director Curran and Staff Liaison Szymanski

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

Moved by John Leszczynski and seconded by Jim Lysaught to approve the minutes of the August 19, 2015 meeting as corrected. The motion passed by voice acclamation.

2. **Visitor Participation/Recognition:**

None

3. **Lemke Park Donations:**

Lemke Park currently supports multiple active and passive recreational activities. The two baseball fields are used for practice and games for the Boys of Summer Select (BOSS) baseball programs along with several camps. Approximately two years ago a second baseball field was completed at Lemke Park with funds provided by BOSS baseball. BOSS would like to complete the field by adding sideline fencing and an outfield fence when funding supports the project. They now have a commitment from Bats Baseball Academy to move ahead with the additional fencing that will replace the temporary fence that has been used.

The project would be completed in two phases using funds from both organizations. The sideline fencing would be in the first phase and the outfield fence would be second. The plan is to complete the project prior to the 2016 season. The cost for the projects will be \$3,900 for Phase I and \$4,900 for Phase II, no Park Department funds will be used to support this project.

A motion made by Jim Lysaught and seconded by Fran Rechcygl to approve the two donations for the fencing project at Lemke Park as presented passed by voice acclamation.

4. **Chairperson's Report:**

None

5. **Director's Report:**

Director Curran updated the Park Board on the proposed cell tower location at River Barn Park. The consulting firm and attorney for the cell tower company are pursuing the recommended location by the Park Board. The next recycling date sponsored by the City will be held on October 10, 2015.

6. **Adjourn:**

A motion by Fran Rechcygl and seconded by Jim Lysaught to adjourn at 6:40 pm passed by voice acclamation.

Future meeting date.....October 21, 2015

Respectfully submitted,

CITY OF MEQUON PARK BOARD