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Office of Parks and Operations

PARK AND OPEN SPACE BOARD

Wednesday, January 17, 2024

6:30 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Chair Jason Cain
Vice Chair Breanne Plier
Alderman Brian Parrish
Alderman Jeffrey Hansher
Board Member Peter Bratt
Board Member James Lysaught
Board Member Gerald Vite
Board Member David Wolfson
Board Member Anton Usowski -- **Excused**

Also present: Parks and Forestry Superintendent Gies, Administrative Assistant Schlereth, and resident Jennifer Wirth (12517 N Emily Lane).

2) Approval of Meeting Minutes

a. November 28, 2023, Minutes

Alderman Parrish requested Katherine Kearney Carpenter Park and Opitz Cemetery be on a future meeting agenda for discussion.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Board Member Vite

SECONDED BY: Board Member Lysaught

AYES:	Cain, Plier, Parrish, Hansher, Bratt, Lysaught, Vite, Wolfson
ABSENT:	Usowski

3) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 4099** A Resolution Approving a Development & Dedication Agreement with Mequon-Thiensville Little League/Mequon Heat for Batting Cage Improvements at Rennicke Field

Discussion ensued the benefit of raising the grading would benefit the drainage of the outfield.

The board agreed on an amendment to the agreement title updated.

RESULT: **Approved with Amendments [Unanimous]**

MOVED BY: Board Member Vite

SECONDED BY: Board Member Wolfson

AYES: Cain, Plier, Parrish, Hansher, Bratt, Lysaught, Vite, Wolfson

ABSENT: Usowski

4) Discussion and Possible Action

- a. Comprehensive Park, Recreation and Open Space Plan

Board agreed to add a task 4 River Barn Master Plan.

Discussion ensued on creating a user-friendly community map in the Comprehensive Plan.

5) Adjourn

- a. Motion to Adjourn at 7:39 PM

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Board Member Plier

SECONDED BY: Board Member Vite

AYES: Cain, Plier, Parrish, Hansher, Bratt, Lysaught, Vite, Wolfson

ABSENT: Usowski

Respectfully Submitted,

Ren Schlereth

Administrative Assistant