



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-236-2918
Fax: 262-242-9655

www.ci.mequon.wi.us

Office of Parks and Operations

PARK AND OPEN SPACE BOARD

Wednesday, March 16, 2022

6:30 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Board Member Joseph Branch
Board Member Peter Bratt
Board Member James Lysaught
Board Member Breanne Plier
Alderman Kathleen Schneider
Board Member Anton Usowski
Vice Chair Jason Cain -- **Absent**
Board Member Gerald Vite -- **Absent**
Alternate Alderman Brian Parrish -- **Excused**

Also present were Parks and Forestry Superintendent Gies and Administrative Assistant Deuster.

2) Approval of Meeting Minutes

a. February 16, 2022 Minutes

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

MOVED BY: Board Member Lysaught

SECONDED BY: Alderman Schneider

AYES: Branch, Bratt, Lysaught, Plier, Schneider, Usowski

3) Action Item

a. Approval of the Jewish Food Festival Special Event Agreement for 2022

Parks and Forestry Superintendent Gies informed the Board of the Amendment #1 of the Jewish Food Festival Special Event Agreement. This includes a clean-up clause to allow for a company to come in for cleaning after their event. This also includes any broken or

damaged things must be completed by the Renter within 30 days and approved by the Parks and Forestry Superintendent.

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Schneider

SECONDED BY: Board Member Bratt

AYES: Branch, Bratt, Lysaught, Plier, Schneider, Usowski

4) Discussion Item

a. Possible Land Acquisition for a Dog Park in Rotary Park

Parks and Forestry Superintendent Gies provided an update on the dog park process and included a detailed Capital Improvement Project List detailing the long term plans for the dog park.

The Board discussed having water capabilities in the park along with the possibility of a dog park fee that would be added to dog registration.

b. 2022 Work Plan

Parks and Forestry Superintendent Gies provided the board with an update on the 2022 Work Plan.

5) Parks and Forestry Superintendent Report

a. Parks and Forestry Superintendent Report

Parks and Forestry Superintendent Gies provided an update on the Tree Removal at Villa Grove, SMB Landscape at the Mequon Ballfields, Candlelight Walk in the Woods recap, Arbor Day, and a Lemke Park Pavilion update with plans from Kueny Architects.

6) Adjourn

a. Motion to Adjourn at 7:26 PM.

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

MOVED BY: Board Member Lysaught

SECONDED BY: Board Member Branch

AYES: Branch, Bratt, Lysaught, Plier, Schneider, Usowski

Respectfully Submitted,

Casey Deuster
Administrative Assistant