



11333 N. Cedarburg Road
Mequon, WI 53092
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www.ci.mequon.wi.us

Office of Parks and Operations

PARK AND OPEN SPACE BOARD

Wednesday, April 17, 2024

6:30 PM

South Conference Room

Agenda

- 1) Call to Order, Roll Call
- 2) Approval of Meeting Minutes
Action requested: review and approve
 - a. April 2, 2024 Minutes
- 3) Discussion Item
 - a. MSA Presentation for Comp Plan
- 4) Adjourn

Dated: April 17, 2024

/s/ Jason Cain, Chair

.....
Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-2914, twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the Parks Department Office at 262-236-2945 Monday through Friday 8:00 am – 4:30 pm.



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Office of Parks and Operations

PARK AND OPEN SPACE BOARD

Tuesday, April 2, 2024

6:30 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Chair Cain called the meeting to order at 6:30PM

Present:

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

Also present: Parks and Forestry Superintendent Gies, Administration Assistant Schlereth, Deb Turk from Mequon Thiensville Community Foundation, Lynn Streeter (2826 W. Golf Ci), Jenne Hohn (11607 N Grace Ct), Connie Pukaite (1230 W Estates Dr), Kathleen Schneider (1251 W Glenn Oaks Ln), and virtual attendance of John Wirth (8420 W Daventry Rd).

2) Approval of Meeting Minutes

a. February 21, 2004, Minutes

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

Moved BY: Board Member Lysaught

SECONDED BY: Board Member Wolfson

AYES: Cain, Parrish, Bratt, Lysaught, Usowski, Wolfson

NOT PRESENT: Plier, Vite

Attachment: 4-2-24 (9278 : April 2, 2024 Minutes)

3) Action Item

- a. **RESOLUTION 4116** A Resolution Approving a Pre-Development Agreement with the Rotary Club of Thiensville-Mequon for Development of an All-User Inclusive Playground at Rotary Park

A motion to suspend the rules and discuss Resolution 4116 first was approved.

Moved by Parrish

Second by Cain

Rotary Club member, John Wirth presented the Predevelopment Agreement to the board via Microsoft Team Meetings from 6:35PM- 6:55PM.

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

MOVED BY: Board Member Lysaught

SECONDED BY: Board Member Bratt

AYES: Cain, Parrish, Bratt, Lysaught, Usowski, Wolfson

NOT PRESENT: Plier, Vite

- b. **RESOLUTION 4115** A Resolution Awarding a Contract for an Update to the Comprehensive Park, Recreation & Open Space Plan to MSA Professional Services, Inc., of Mequon, Wisconsin, in an Amount Not-to-Exceed \$50,500

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

MOVED BY: Board Member Wolfson

SECONDED BY: Board Member Lysaught

AYES: Cain, Parrish, Bratt, Lysaught, Usowski, Wolfson

NOT PRESENT: Plier, Vite

4) Discussion and Possible Action

- a. Pukaite Woods Corp Addition

The board agreed that Pukaite Woods and Prairie should be included in the in the 2024 Comprehensive Park Plan.

The board favors a connecting trail between Pukaite Woods and Spirit Lake. Discussion ensued about what signage would be needed for the proposed trail project.

- b. Opitz Cemetery 2024

Items to be added to the list: lighting, carbon imaging and Optiz Cemetery having its own board.

Attachment: 4-2-24 (9278 : April 2, 2024 Minutes)

c. Katherine Kearney Carpenter Park

Discussion ensued on the three concepts the board has identified.

The Master Plan that has funding to be completed in 2024.

Parking lot reconstruction that has funding to be completed in 2024.

Fencing on the west side of the park. A funding source has not been identified for installation of any type of fence.

Engineering will be invited to attend a future meeting and present design concepts for the parking lot to the board.

5) Adjourn

a. Motion to Adjourn at 8:21 PM

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

Moved By: Board Member Lysaught

SECONDED BY: Board Member Wolfson

AYES: Cain, Parrish, Bratt, Lysaught, Usowski, Wolfson

NOT PRESENT: Plier, Vite

Respectfully Submitted,

Ren Schlereth
Administrative Assistant

Attachment: 4-2-24 (9278 : April 2, 2024 Minutes)