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Office of Parks and Operations

PARK AND OPEN SPACE BOARD
Wednesday, April 20, 2022
6:30 PM
South Conference Room
Minutes

1) Call to Order, Roll Call

Vice Chair Plier called the meeting to order at 6:30PM.

Present:

Vice Chair Breanne Plier

Board Member Joseph Branch

Board Member James Lysaught

Board Member Anton Usowski

Board Member Gerald Vite

Chair Jason Cain -- **Absent**

Alderman Brian Parrish -- **Excused**

Alternative Alderman Jeffrey Hansher -- **Excused**

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

2) Approval of Meeting Minutes

a. March 16, 2022 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Board Member Vite

SECONDED BY: Board Member Lysaught

AYES: Plier, Branch, Lysaught, Usowski, Vite

3) Action Item

a. An Approval of a Special Event Agreement for Goats as a Tool for Invasive Plant Control

Parks and Forestry Superintendent Gies informed the Board of the Special Event Agreement for the Goats to return to Rotary Park for Invasive Plant Control.

RESULT: **Approved [Unanimous]**

MOVED BY: Board Member Vite

SECONDED BY: Board Member Branch

AYES: Plier, Branch, Lysaught, Usowski, Vite

4) Discussion Item

a. Pickle Ball Discussion

Parks and Forestry Superintendent Gies updated the Board of a group interested in having Pickle ball courts added to Rotary Park. Based on the Park and Open Space Board's CIP list, the city does have listed to add pickle ball courts when they update and resurface the basketball court. He also stated the City's top priority at this time is to continue the Lemke Pavilion Bathrooms & Concessions. The group expressed interest in raising funds to allow for more than the 3 courts the City would install during the resurfacing of the basketball court. The City will review the CIP list in 2023 to move Pickle ball Courts up in the list if the board agrees to.

b. Dog Park Discussion

Parks and Forestry Superintendent Gies provided an updated on the potential of a dog park at Rotary Park. This included a list of how many licenses were sold in 2021. Staff stated they would work with Engineering to create a map with entrance points to show the full size.

The board stated they were in support of a dog park and the use of impact fees for the project. The board discussed the potential revenue that could be generated from neighboring Cities utilizing the park and paying a park user fee.

c. 2022 Work Plan

Parks and Forestry Superintendent provided an update to the 2022 Work Plan.

5) Parks and Forestry Superintendent Report

a. Parks and Forestry Superintendent Report

The Parks and Forestry Superintendent Gies summarized the Superintendent report providing an update on Arbor Day, the Rotary Fishing Pier, Lemke Pavilion Bathrooms/Concessions, and a new event coming up with the United Way of Ozaukee County at Rotary Park.

6) Adjourn

a. Motion to Adjourn at 7:48 PM.

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

MOVED BY: Board Member Vite

SECONDED BY: Board Member Lysaught

AYES: Plier, Branch, Lysaught, Usowski, Vite

Respectfully Submitted,
Casey Deuster
Administrative Assistant