



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, May 15, 2024

6:30 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Chair Jason Cain

Vice Chair Breanne Plier

Alderman Peter Bratt

Alternate Alderman Gregg Bach

Board Member Harlan Balkansky

Board Member Steven Kulick

Board Member James Lysaught

Board Member Anton Usowski

Board Member David Wolfson

Board Member Gerald Vite -- **Excused**

Donges Bay Girl Scout Troop 1407, Morgan Shapio, MSA Lead Planner and Resident Jen Wirth (12517 N. Emily Lane)

2) Approval of Meeting Minutes

a. April 17, 2024, Minutes

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

MOVED BY: Board Member Lysaught

SECONDED BY: Board Member Balkansky

AYES: Cain, Plier, Bratt, Bach, Balkansky, Kulick, Lysaught, Usowski,
Wolfson

NOT PRESENT: Vite

3) Discussion Item

a. Girl Scout Butterfly Garden Donation Presentation

Girl Scout Troop 1407 gave a brief presentation to the board.

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Board Member Balkansky
SECONDED BY: Board Member Plier

AYES: Cain, Plier, Bratt, Bach, Balkansky, Kulick, Lysaught, Usowski, Wolfson	
NOT PRESENT:	Vite

b. DRAFT Mequon POSB 2024 General Resident Survey

Discussion ensued on posting a survey QR code in the parks, bike trail, social media and send to the user groups of the parks.

The board reviewed the draft questions and discussed which needed to be restructured, deleted or added to the survey.

4) Adjourn

a. Motion to Adjourn at 7:51 PM

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Board Member Balkansky
SECONDED BY: Board Member Lysaught

AYES: Cain, Plier, Bratt, Balkansky, Kulick, Lysaught, Usowski, Wolfson	
DEEMED NO: Vite	
NOT PRESENT:	Bach

Respectfully Submitted,

Ren Schlereth
Administrative Assistant