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Office of Parks and Operations

PARK AND OPEN SPACE BOARD

Wednesday, June 19, 2024

6:30 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Meeting called to order at 6:30 PM.

Present:

Chair Jason Cain
Alderman Peter Bratt
Board Member Harlan Balkansky
Board Member Steven Kulick
Board Member James Lysaught
Board Member Anton Usowski
Board Member Gerald Vite
Board Member David Wolfson
Vice Chair Breanne Plier -- **Excused**

Also Present: Jack Bloom MTLL/Heat (6:30-6:39PM), Morgan Shapiro, Assistant Planner MSA Professional Services, Inc., Emma Wenman, Landscape Designer MSA Professional Services, Inc., Parks & Forestry Superintendent Gies, and Administration Assistant Schlereth.

2) Approval of Meeting Minutes

a. May 15, 2024, Minutes

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

MOVED BY: Board Member Lysaught

SECONDED BY: Board Member Balkansky

AYES: Cain, Bratt, Balkansky, Kulick, Lysaught, Usowski, Vite, Wolfson

NOT PRESENT: Plier

3) Action Item

- a. **RESOLUTION 4134** A Resolution Approving a Development & Dedication Agreement with Mequon-Thiensville Little League/Mequon Heat for a Replacement Storage Shed at Rotary Park

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

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

- b. Gathering on the Green

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

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

- c. Jewish Food Festival 2024

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Board Member Wolfson
SECONDED BY: Alderman Bratt

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

4) Discussion Item

- a. MSA Update

The playgrounds and open spaces have been assessed.

Goals and objectives have been reviewed and updated.

Discussion ensued on ways to get the survey out to community members.

5) Adjourn

a. Motion to Adjourn at 8:00 PM

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

MOVED BY: Board Member Vite

SECONDED BY: Board Member Balkansky

AYES: Cain, Bratt, Balkansky, Kulick, Lysaught, Usowski, Vite, Wolfson

NOT PRESENT: Plier

Respectfully Submitted,

Ren Schlereth

Administrative Assistant