



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, June 22, 2022

6:30 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Chair Cain called the meeting to order at 6:35 PM.

Present:

Chair Jason Cain

Vice Chair Breanne Plier

Alderman Brian Parrish

Board Member Joseph Branch

Board Member Peter Bratt

Board Member James Lysaught

Board Member Anton Usowski

Board Member Gerald Vite

Board Member David Wolfson

Alternative Alderman Jeffrey Hansher -- **Excused**

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

2) Approval of Meeting Minutes

a. April 20, 2022 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Board Member Lysaught

SECONDED BY: Board Member Vite

AYES: Cain, Plier, Parrish, Branch, Bratt, Lysaught, Usowski, Vite, Wolfson
--

3) Action Item

Discussion and Action

a. Kueny Architects Lemke Park Renderings

Parks and Forestry Superintendent Gies provided the Board with the updated Lemke Park Pavilion renderings from Kueny Architects.

The board discussed the renderings and with feedback on possible ARPA funds, a detailed list of costs from Kueny, questions on connecting the existing pavilion to the new pavilion via the roof, if there is ARPA funding how does that effect the Parks getting more operation and maintenance money. The board also discussed making it energy efficient, and potential for greenseams money toward pavers or rain gardens in the park.

4) Discussion Item

a. Budget 101 Discussion

Parks and Forestry Superintendent Gies provided the board with the previous 2021 budget letter along with a new budget letter for 2022.

The board discussed shortening the letter to more of a single page with information documenting this is what we can do with the money we have and what falls off the list without more money. They also discussed having a subcommittee meet to update the letter prior to submittal in the budget documents. The board agreed to have more attendees at the budget meetings to answer questions from Common Council.

b. Conditional Use Permit Review

Parks and Forestry Superintendent included a draft of the City of Mequon's conditional use permit for review. This document needed to be updated to allow for more specifications of what is considered a conditional use or not within the City.

The board discussed the permit and provided feedback. Parks and Forestry Superintendent stated he'd like the board to further review and submit any feedback prior to the next meeting.

c. 2022 Work Plan

Parks and Forestry Superintendent Gies provided the 2022 Work Plan for review.

5) Parks and Forestry Superintendent Report

a. Parks and Forestry Superintendent Report

Parks and Forestry Superintendent Gies updated the Board on the 1840 Brewing Events and the moving of the July 20th meeting to either July 27th or August 3rd.

6) Adjourn

a. Motion to Adjourn at 8:22 PM.

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

MOVED BY: Board Member Vite

SECONDED BY: Board Member Branch

AYES: Cain, Plier, Parrish, Branch, Bratt, Lysaught, Usowski, Vite, Wolfson
--

Respectfully Submitted,

Casey Deuster

Administrative Assistant