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Office of Parks and Operations

PARK AND OPEN SPACE BOARD

Wednesday, August 16, 2023

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
Vice Chair Breanne Plier
Alderman Brian Parrish
Alternate Alderman Jeffrey Hansher
Board Member Peter Bratt
Board Member James Lysaught
Board Member Anton Usowski
Board Member Gerald Vite
Board Member David Wolfson

Also present: Parks and Forestry Superintendent Gies, Administrative Assistant Schlereth, John Rice and Chris Korjenek of the Thiensville Mequon Pickleball Association.

2) Approval of Meeting Minutes

a. June 21, 2023, Minutes

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

MOVED BY: Board Member Lysaught

SECONDED BY: Board Member Vite

AYES:	Cain, Plier, Parrish, Hansher, Bratt, Lysaught, Usowski, Vite, Wolfson
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3) Discussion

a. Pickleball Presentation

John Rice and Chris Korjenek gave a presentation on behave of the Thiensville Mequon Pickleball Association.

Board agreed to add 6 pickleball courts to the 2024 Riverbarn Park Master Plan.

b. Parking Lot/Fence at Katherine Kearney Carpenter Park

The board concluded that consideration of a fence should be included in the scope of services for the parking lot reconstruction.

c. Parks Priority Top Final 2023

Discussion ensued about adding a budget column, update descriptions, and email it to the board for review before September 11, 2023.

d. Lemke

e. Budget Calendar

Staff was asked to let the board members know which Common Council meetings would be appropriate to attend.

4) Parks and Forestry Superintendent Report

a. Work Plan (8.16.23)

5) Adjourn

a. Motion to Adjourn at 8:25 PM

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

MOVED BY: Board Member Vite

SECONDED BY: Board Member Lysaught

AYES: Cain, Plier, Parrish, Hansher, Bratt, Lysaught, Usowski, Vite, Wolfson

Respectfully Submitted,

Ren Schlereth