



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, September 20, 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
Alderman Brian Parrish
Alternate Alderman Jeffrey Hansher
Board Member Peter Bratt
Board Member James Lysaught
Board Member Anton Usowski
Board Member David Wolfson
Vice Chair Breanne Plier -- **Excused**
Board Member Gerald Vite -- **Excused**

Also present were Parks and Forestry Superintendent Gies and Administrative Assistant Schlereth.

2) Approval of Meeting Minutes

a. August 16, 2023, Minutes

August minutes to be approved at the next meeting.

3) Discussion Item

a. Parks Priority Top Final 2023

\$50,000 capital funding the board received in 2023 will roll over into 2024 to go towards Lemke pavilion.

The plans for Lemke will go for approval to Park and Open Space Board in November and at the Common Council meeting in December.

b. Equipment Checklist & Report

Discussion ensued on including a playground analysis as part of the 2024 comprehensive plan.

c. 2023 Annual Report

Board members will review the report and provide feedback to staff.

d. 2024 Park Open Space Compensation Park Plan Update

4) Parks and Forestry Superintendent Report

a. Work Plan (9/20/23)

5) Adjourn

a. Motion to Adjourn at 7:41 PM

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

AYES: Cain, Parrish, Hansher, Bratt, Lysaught, Usowski, Wolfson DEEMED NO: Plier, Vite

Respectfully Submitted,

Ren Schlereth
Administrative Assistant