



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, November 16, 2022
6:30 PM
South Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Chair Jason Cain
Vice Chair Breanne Plier
Alderman Brian Parrish
Board Member Joseph Branch
Board Member Peter Bratt
Alternative Alderman Jeffrey Hansher
Board Member Anton Usowski
Board Member Gerald Vite
Board Member James Lysaught -- **Excused**
Board Member David Wolfson -- **Excused**

2) Approval of Meeting Minutes

a. October 19th, 2022, Minutes

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

MOVED BY: Board Member Cain

SECONDED BY: Board Member Usowski

AYES: Cain, Plier, Parrish, Branch, Bratt, Hansher, Usowski, Vite

NOT PRESENT: Lysaught, Wolfson

b. August 24th, 2022, Minutes

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

MOVED BY: Board Member Branch

SECONDED BY: Board Member Plier

AYES: Cain, Plier, Parrish, Branch, Bratt, Hansher, Usowski, Vite
NOT PRESENT: Lysaught, Wolfson

3) Discussion Item

a. 2022 Annual Report

Board members discussed what future improvements for the Annual Report such as a table of contents and newer maps being used.

After the board approves the Annual Report, Superintendent Gies will present it to the Community of the Whole and provide feedback.

RESULT: **Approved [Unanimous]**

MOVED BY: Board Member Vite

SECONDED BY: Board Member Plier

AYES: Cain, Plier, Parrish, Branch, Bratt, Hansher, Usowski, Vite
NOT PRESENT: Lysaught, Wolfson

4) Parks and Forestry Superintendent Report

a. Lemke

Discussion ensued about exploring a sponsorship for a solar roof on the Pavilion.

Superintendent Gies to follow up on an additional AARP funding of \$100,000.

5) Adjourn

a. Motion to Adjourn

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

MOVED BY: Board Member Plier

SECONDED BY: Board Member Vite

AYES: Cain, Plier, Parrish, Branch, Bratt, Hansher, Usowski, Vite
NOT PRESENT: Lysaught, Wolfson

Respectfully Submitted,

Ren Schlereth
Administrative Secretary