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Office of Parks and Operations

PARK AND OPEN SPACE BOARD
Wednesday, November 17, 2021
6:30 PM
South Conference Room

Minutes

- 1) Call to Order, Roll Call
Vice Chair Cain called the meeting to order at 6:30 PM.

Present:

Vice Chair Jason Cain
Board Member Joseph Branch
Board Member Peter Bratt
Board Member James Lysaught
Alderman Kathleen Schneider
Alternate Alderman Brian Parrish -- **Absent**
Board Member Breanne Plier -- **Absent**
Board Member Anton Usowski -- **Absent**
Board Member Gerald Vite -- **Absent**

Also present were Parks and Forestry Superintendent Gies, Director of Community Development Tolleffson, and Administrative Assistant Deuster.

- 2) Approval of Meeting Minutes

- a. October 20, 2021 Minutes

RESULT: **Approved [Unanimous]**

MOVED BY: Board Member Lysaught

SECONDED BY: Board Member Branch

AYES: Cain, Branch, Bratt, Lysaught, Schneider

- 3) Discussion Item

Discussion and Possible Action

- a. Kueny Architects Lemke Park Space Needs Assessment

Parks and Forestry Superintendent Gies stated this is a preliminary discussion for the needs assessment and included the design from Kueny Architects. Some changes mentioned were number of bathrooms, reduction in amount of picnic tables on the south side of the building

where the overhang will be, an inquiry on rental of storage area or storage units in the park and the potential for bricks to be purchased in the space between the existing pavilion and the new bathroom/storage area.

In December there will be a public information meeting with Kueny Architects to discuss the design at Lemke Pavilion.

- b. 6855 : Ulao Creek Neighborhood Linear Park - Does the board agree on the general conceptual design layout for the East Growth/Ulao Creek Trail System?

Director of Community Development Tollefson opened up the discussion looking for the board to vote on two items.

Does the board agree on the general conceptual design layout for the East Growth/Ulao Creek Trail System?

Should the proposed trail system be considered a City Park/Open Space (Linear Park)?

The board discussed maintenance, updating the 2024 Park and Open Space Plan to include more Linear Parks specifically the East Growth/Ulao Creek. They discussed having the development agreements be brought back to the board for review and add any comments.

Following discussion the board ruled in favor of both items.

RESULT: **Approved [Unanimous]**
MOVED BY: Alderman Schneider
SECONDED BY: Board Member Lysaught

AYES: Cain, Branch, Bratt, Lysaught, Schneider

- c. Should the proposed trail system be considered a City Park/Open Space (Linear Park)?

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

AYES: Cain, Branch, Bratt, Lysaught, Schneider

- d. Capital Improvement Project (CIP) List

Parks and Forestry Superintendent Gies provided the board with an updated Capital Improvement Project, stating the Rotary Fishing Pier would be a 2022 project with the Rotary Club. The board discussed adding fishing spots at Trinity Creek and approval of the list.

RESULT: **Approved [Unanimous]**
MOVED BY: Board Member Lysaught
SECONDED BY: Alderman Schneider

AYES: Cain, Branch, Bratt, Lysaught, Schneider

e. Rotary Park Fishing Pier

RESULT: **Approved [Unanimous]**

MOVED BY: Alderman Schneider

SECONDED BY: Board Member Lysaught

AYES: Cain, Branch, Bratt, Lysaught, Schneider

f. Ozaukee County Natural Resources Grant for OIT

Parks and Forestry Superintendent Gies informed the board of a Grant Ozaukee County Parks/Planning was applying for that would fund the repairs and updates of the Ozaukee Interurban Trail.

RESULT: **Approved [Unanimous]**

MOVED BY: Board Member Lysaught

SECONDED BY: Board Member Cain

AYES: Cain, Branch, Bratt, Lysaught, Schneider

4) Parks and Forestry Superintendent Report

a. 2021 Work Plan

Parks and Forestry Superintendent Gies provided the board with the 2021 Work Plan.

5) Adjourn

a. Motion to Adjourn at 8:03 PM.

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

MOVED BY: Board Member Lysaught

SECONDED BY: Board Member Branch

AYES: Cain, Branch, Bratt, Lysaught, Schneider

Respectfully Submitted,

Casey Deuster
Administrative Assistant