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Office of Parks and Operations

PARK AND OPEN SPACE BOARD

Wednesday, October 29, 2025

6:30 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

The meeting was called to order at 6:30 PM.

Present:

Chair Jason Cain

Alderman Peter Bratt

Board Member Harlan Balkansky

Board Member Steven Kulick

Board Member Gerald Vite

Board Member David Wolfson

Alternate Alderman Dale Mayr, **Excused**

Board Member James Lysaught, **Excused**

Also present: Director of Public Works/City Engineer Lundeen, Director of Community Development Tollefson and Buildings and Grounds Superintendent Bodoh.

2) Approval of Meeting Minutes

Motion to approve Park and Open Space Board meeting minutes of September 17, 2025

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

MOVED BY: Board Member Balkansky

SECONDED BY: Board Member Wolfson

AYES: Cain, Bratt, Balkansky, Kulick, Vite, Wolfson
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3) Discussion Item

- a. Mequon Commons Concept Plans

Director of Community Development Tollefson requested feedback on the preliminary concept plan elements for the Civic Campus prepared by The Lakota Group. The Board held a general discussion regarding potential amenities and supporting site features.

The Lakota Group will continue advancing the plan, which is expected to be refined through the first quarter of 2026. The Mequon Community Pool is anticipated to serve as the first phase of implementation.

b. FY26 Budget

The budget was provided to the Board for review and questions before scheduled approval.

c. Park and Open Space Board Work Plan (10.29.25)

4) Resolutions

- a. **RESOLUTION 4237** A Resolution Approving a Donation and Dedication Agreement Between the City of Mequon and BOSS for the Installation and Maintenance of Batting Cages at Lemke Park

Motion to approve Resolution 4237.

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

Moved By: Board Member Balkansky

SECONDED BY: Board Member Vite

AYES: Cain, Bratt, Balkansky, Kulick, Vite, Wolfson
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5) Adjourn

Motion to adjourn at 7:52 PM.

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

Moved By: Board Member Vite

SECONDED BY: Board Member Balkansky

AYES: Cain, Bratt, Balkansky, Kulick, Vite, Wolfson
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Respectfully Submitted,

Kaitlynn Honeck
Administrative Assistant