

ADVISORY PARK BOARD AGENDA

January 25, 2021

5:30 PM

Legislative Chambers
City-County Government Center

160 S Macy Street
Fond du Lac, Wisconsin

I. ROLL CALL

A. Attendance

B. Declaration Quorum Present

II. CONSENT AGENDA

A. November 23, 2020 Minutes

III. PRESENTATION

A. Presentation Of The Management Team Recommendations

Presented By: Josh Musack, Deputy Procurement Officer and
Co-Chair, Alternate Master Plan Management Team

IV. INPUT

A. Audience Comments

Presiding Officer Shall Limit Comments To Agenda Items Only.

Virtual Instructions

**Please join my meeting from your computer, tablet or
smartphone.**

<https://global.gotomeeting.com/join/758728037>

You can also dial in using your phone.

United States (Toll Free) : 1 877 309 2073

United States: +1 (646) 749-3129

Access Code: 758-728-037

B. General Update on City Parks

Presented By: John Redmond, Parks Superintendent

C. Update On Lakeside Park Pavilion

Presented By: John Redmond, Parks Superintendent

V. ACTIONS

**A. Recommend Adoption of the Management Team Recommendations to
City Council**

VI. ADJOURN

ADVISORY PARK BOARD MINUTES

November 23, 2020

5:30 PM

Legislative Chambers

City-County Government Center

160 S Macy Street
Fond du Lac, Wisconsin

ROLL CALL

Attendance

Present

Jane Dennis
Deb Doll
Alicia Hans
Brian Johnson, virtual
John Kiefer, virtual
Shawn McCrary
Doug Teletzke, virtual
Renee Wagner

Absent

Velesca Fleischman, excused

Administrative Staff

John Redmond, Parks Superintendent, virtual
Jordan Skiff, Director of Public Works

Declaration Quorum Present

Chairperson John Kiefer declared a quorum present.

CONSENT AGENDA

October 26, 2020 Minutes

A Motion was made by Shawn McCrary to approve the October 26, 2020 minutes and seconded by Deborah Doll, and the motion was **Passed**.
Ayes: Dennis, Doll, Johnson, Kiefer, McCrary, Teletzke, Wagner

Abstain: Hans
Absent: Fleischman

INPUT

Audience Comments and Virtual Instructions

The Presiding Officer Shall Limit Comments Only to Agenda Items.

Virtual Instructions:

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/453629133>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (646) 749-3117

Access Code: 453-629-133

Called in as interest may appear on Lakeside Park Feasibility Study:

Resident:

Laura Degolier, 289 14th St., Fond du Lac
Amy Schingen, 60 Bryn Mawr Cir., Fond du Lac
Patrick Mullen, 285 Linden St., Fond du Lac
Mary Beth Hayes, 285 Linden St., Fond du Lac

Spoke as interest may appear on Lakeside Park Feasibility Study:

Resident:

John Papenheim, 182 Everett St., Fond du Lac

General Update on City Parks

Presented By: John Redmond, Parks Superintendent

An general update on City Parks was given by John Redmond, Parks Superintendent.

Alliant Energy Project EmPowerment Update

Presented By: Jordan Skiff, Director of Public Works

Alliant Energy Project EmPowerment Update was presented by, Jordan Skiff, Director of Public Works.

Lakeside Park Feasibility Study

Presented By: Josh Musack, Purchasing Manager and Co-Chair,
Alternate Master Plan Management Team

<https://www.fdl.wi.gov/lsp/>

Lakeside Park Feasibility Study was presented by Josh Musack,
Purchasing Manager and Co-Chair, Alternate Master Plan Management
Team.

A Motion was made by Shawn McCrary that the Park Board request
that the Alternate Master Plan Management Team consider moving the
multi purpose building farther to the west across the channel from
the pavilion and seconded by Deb Doll and the motion was ***Passed.**

Ayes: Doll, Kiefer, McCrary, Teletzke

Nays: Dennis, Hans, Wagner

Abstain: Johnson

Absent: Velesca Fleischman

*Subsequent review with the City Attorney found that 5 affirmative
votes were needed to pass the motion. The motion **Failed.**

A Motion was made by Shawn McCrary to request that the Alternate
Master Plan Management Team consider placing the amphitheater
around the Frasier point area and seconded by Doug Teletzke and

the motion was **Passed**.

Ayes: Dennis, Doll, Hans, Johnson, Kiefer, McCrary, Teletzke, Wagner

Absent: Velesca Fleischman

A Motion was made by Deborah Doll to amend the motion of requesting that the Alternate Master Plan Management Team consider placing the amphitheater around the Frasier point area and to consider both alternate sites as possible locations and seconded by Renee Wagner and the motion was **Passed**.

Ayes: Dennis, Doll, Hans, Johnson, Kiefer, McCrary, Teletzke, Wagner

Absent: Velesca Fleischman

ADJOURN

A Motion was made by Deborah Doll to adjourn at 7:04 p.m. and seconded by Jane Dennis, and the motion was **Passed**.

Ayes: Dennis, Doll, Hans, Johnson, Kiefer, McCrary, Teletzke, Wagner

Absent: Fleischman