

ADVISORY PARK BOARD MINUTES

February 25, 2013
5:30 P.M.

Meeting Rooms D&E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

CALL TO ORDER

ROLL CALL: Present - Daniel Feyen
Doug Kindschuh
Karyn Merkel
Anton Meister
Gary Miller
John Piper
Mary Wilcox

Absent - Sandra Krueger (excused)
Renee Wagner (excused)

Administrative Staff - John Kiefer, Park Superintendent
Jordan Skiff, Director of PW
Wayne Rollin, Director of Comm Dev

Chairperson Piper declared a quorum present.

APPROVAL OF MINUTES

December 17, 2012

Motion made by Miller to approve the minutes of the December 17, 2012 Advisory Park Board meeting as presented.

Seconded by Feyen.

ROLL CALL VOTE: Aye - Feyen, Kindschuh, Meister,
Merkel, Miller, Piper,
Wilcox

Nay - None

Carried.

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REPORTS OF OFFICERS

Presentation of Park Site Master Plan Concepts for Hunter's Grove and Meadowlands Park by Eric Fowle of East Central Regional Planning Commission

Subject: Park Site Master Plan Concepts for Hunter's Grove and Meadowlands Park

Initiator: John Kiefer, Park Superintendent

(Proposed Action: **Receive and File**)

Motion made by Feyen to **receive and file** Park Site Master Plan Concepts for Hunter's Grove and Meadowlands Park.

Seconded by Miller.

ROLL CALL VOTE: Aye - Feyen, Kindschuh, Meister, Merkel, Miller, Piper, Wilcox
Nay - None

Carried.

Report of Establishing an Endowment Fund for Fond du Lac City Park Flower Fund by John Kiefer, Park Superintendent

Subject: Establishing an Endowment Fund for Fond du Lac City Park Flower Fund

Initiator: John Kiefer, Park Superintendent

(Proposed Action: **Receive and File**)

Motion made by Miller to **receive and file** and direct to City Manager's office for Proclamation, recognizing Fond du Lac County Master Gardener Association on seed money for Endowment Fund for Fond du Lac City Park Flower Fund.

Seconded by Wilcox.

ROLL CALL VOTE: Aye - Feyen, Kindschuh, Meister, Merkel, Miller, Piper, Wilcox
Nay - None

Carried.

