

ADVISORY PARK BOARD MINUTES

March 26, 2012
5:30P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

CALL TO ORDER

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

Absent - Sandra Krueger
Karyn Merkel
Renee Wagner

Administrative Staff - John Kiefer, Park Superintendent
Tom Herre, City Manager
Steve Klein, Police Captain
Jordan Skiff, Director of PW

Chairman Miller declared a quorum present.

APPROVAL OF MINUTES

September 26, 2011

Motion made by Kindschuh to approve the minutes of the September 26, 2011 Advisory Park Board minutes as presented.

Seconded by Piper.

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

Nay - None

Abstain - Feyen

Carried.

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REPORTS OF OFFICERS

City of Fond du Lac Emerald Ash Bore Response Plan

Subject: Discussion regarding the Emerald Ash Borer Response Plan

Initiator: John Kiefer, Park Superintendent

Presentation was given by John Kiefer. General discussion on above topic ensued. No formal action was taken at this meeting.

City of Fond du Lac Park Special Event Policy

Subject: Discussion regarding the Parks Special Event Policy

Initiator: John Kiefer, Park Superintendent

General discussion on above topic ensued. No formal action was taken at this meeting.

ADJOURN

Motion made by Piper to adjourn.

Seconded by Meiseter.

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

Carried.

Meeting adjourned at 6:27 p.m.

MARGARET HEFTER
DEPUTY CITY CLERK

MH/maa