

ADVISORY PARK BOARD MINUTES

May 21, 2012
5:30P.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
Sandra Krueger
Doug Kindschuh
Karyn Merkel
Gary Miller
John Piper
Renee Wagner
Mary Wilcox

Absent - Anton Meister (excused)

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

City Clerk Strands declared a quorum present.

APPROVAL OF MINUTES

March 26, 2012

Motion made by Kindschuh to approve the minutes of the March 26, 2012 Advisory Park Board meeting as presented.

Seconded by Piper.

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

Nay - None

Abstain - Krueger, Merkel, Wagner

Carried.

ELECTION OF OFFICERS

Chairperson

Motion made by Feyen to nominate **Karyn Merkel** for the position of Chairperson of the Advisory Park Board.

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Motion made by Gary Miller to nominate **John Piper** for the position of Chairperson of the Advisory Park Board.

With no further nominations being made, City Clerk Strands declared the nominations closed.

Merkel: Feyen, Merkel, Wagner

Piper: Krueger, Kindschuh, Miller, Piper, Wilcox

John Piper was elected as Chairperson of the **Advisory Park Board**.

At this point in the meeting, Chairperson Piper assumed the Chair.

Vice-Chairperson

Motion made by Wilcox to nominate **Karyn Merkel** for the position of Vice-Chairperson of the Advisory Park Board.

Seconded by Krueger.

With no further nominations being made, Piper declared the nominations closed.

Motion made by Miller to move forward electing **Karyn Merkel** as Vice-Chairperson of the Advisory Park Board due to no other nominations.

Karyn Merkel was unanimously elected Vice-Chairperson of the **Advisory Park Board**.

REPORT OF OFFICERS

Friends of Taylor Park Pool Update

Initiator: Councilperson Gary Miller

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

Mercury National Walleye Fishing Tournament/Walleye Weekend Update

Initiator: Park Superintendent, John Kiefer

