

ADVISORY PARK BOARD MINUTES

July 28, 2014
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: - Chad Behling
Catherine Block
Daniel Feyen
Sandra Krueger (arrived @ 5:35 pm)
Doug Kindschuh
Shawn McCrary
John Piper
Renee Wagner

Absent: - Ted Eischeid (excused)

Administrative Staff: - John Kiefer, Park Superintendent
Joe Moore, City Manager

Chairperson Feyen declared a quorum present.

APPROVAL OF MINUTES

April 28, 2014

Motion made by McCrary to approve the minutes of the April 28, 2014 Advisory Park Board meeting as presented.

Seconded by Block.

ROLL CALL VOTE: Aye - Behling, Block, Feyen,
Kindschuh, McCrary, Piper,
Wagner
Nay - None

Carried.

REPORTS OF OFFICERS

Yacht Club Parking Agreement

Subject: Parking Agreement between the City of
Fond du Lac and the Yacht Club

Initiator: John Kiefer, Park Superintendent

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(Proposed Action: Approval to City Council)

Motion made by Feyen to recommend to City Council the approval of the Parking Agreement between the City of Fond du Lac and the Yacht Club for the term of five years.

Seconded by Krueger.

ROLL CALL VOTE: Aye - Behling, Block, Feyen,
Krueger, Kindschuh, McCrary,
Piper, Wagner

Nay - None

Carried.

Lakeside Park Exploratory Committee

Subject: Lakeside Park Exploratory Committee

Initiator: John Kiefer, Park Superintendent

(Proposed Action: None)

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

ADJOURN

Motion made by McCrary to adjourn.

Seconded by Block.

ROLL CALL VOTE: Aye - Behling, Block, Feyen,
Krueger, Kindschuh, McCrary,
Piper, Wagner

Nay - None

Carried.

Meeting adjourned at 6:13 p.m.

MARGARET HEFTER
CITY CLERK

MH/maa