

ADVISORY PARK BOARD MINUTES

September 24, 2012

5:35 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
Gary Miller
John Piper
Mary Wilcox

Absent - Sandra Krueger (excused)
Karyn Merkel (excused)
Anton Meister (excused)
Renee Wagner (excused)

Administrative Staff - John Kiefer, Park Superintendent
Jordan Skiff, Director of Public Works

Chairperson Piper declared a quorum present.

APPROVAL OF MINUTES

July 23, 2012

Motion made by Miller to approve the minutes of the July 23, 2012 Advisory Park Board minutes as presented.

Seconded by Wilcox.

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

Nay - None

Abstain - Feyen

Carried.

REPORTS OF OFFICERS

Presentation of Lakeside Park Channel Dredging Options by Charles Nahn of Nahn & Associates

Subject: Lakeside Park Channel Dredging Option

Initiator: John Kiefer, Park Superintendent

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

ADVISORY PARK BOARD MINUTES

September 24, 2012

Page 3

Skate Park Fence Update

Initiator: John Kiefer, Park Superintendent

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

Motion made by Feyen to receive and file the Skate Park Fence update as presented.

Seconded by Miller.

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

Nay - None

Carried.

ADJOURN

Motion made by Kindschuh to adjourn.

Seconded by Wilcox.

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

Nay - None

Carried.

Meeting adjourned at 6:35 p.m.

SUE STRANDS
CITY CLERK

SS/maa