

ADVISORY PARK BOARD MINUTES

September 28, 2015
5:30 P.M.

Meeting Room D
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

CALL TO ORDER

Roll Call: Present: - Catherine Block
Jane Dennis
Deb Doll
Ted Eischeid
Doug Teletzke
John Piper
Absent: - Shawn McCrary
Renee Wagner
John Kiefer
Administrative Staff: - John Redmond, Park Superintendent
Jordan Skiff, Dir of Public Works

Chairperson Piper declared a quorum is present.

CONSENT AGENDA

August 24, 2015 Minutes

Motion made by Teletzke to approve the minutes of the August 24, 2015 Advisory Park Board meeting as presented.

Seconded by Eischeid.

ROLL CALL VOTE: Aye - Block, Dennis, Doll, Eischeid, Teletzke

Abstain - Piper

Nay - None

Carried.

PUBLIC COMMENTS

No public comments were made at this meeting.

INPUT

Mercury Marine Oven Island Docks Initiative
Initiator: John Redmond, Park Superintendent

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

South Park Avenue Park Survey Update
Initiator: Jordan Skiff, Director of Public Works

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

Lakeside Park Master Plan Update
Initiator: Jordan Skiff, Director of Public Works

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

CIP Review of Parks Projects
Initiators: Jordan Skiff, Director of Public Works
& John Redmond, Park Superintendent

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

General Parks Update
Initiators: John Redmond, Park Superintendent

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

ADJOURN

Motion made by Doll to adjourn.
Seconded by Piper.
ROLL CALL VOTE: Aye - Block, Dennis, Doll, Eischeid,
Teletzke, Piper
Nay - None
Carried.

Meeting adjourned at 6:40 p.m.

MARGARET HEFTER
CITY CLERK