

# LAKESIDE PARK EXPLORATORY STAKEHOLDER SUBCOMMITTEE MINUTES

CITY OF FOND DU LAC, WISCONSIN

NOVEMBER 7, 2014 – 12:00 P.M.

Fond du Lac County  
Economic Development Corp.

116 North Main Street  
Fond du Lac, WI 54935

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## CALL TO ORDER:

Present: Lori Anderson Lurvey  
Deb Doll  
Amy Hansen  
Craig Molitor (arrived at 12:10 p.m.)  
John Short  
Sarah Spang

Absent: Administrative Staff (Joe Moore, Jordan Skiff, Deb Hoffman, Chad Wade, Dyann Benson)

Quorum was declared present by the group and the meeting began at 12:00 p.m.

## ELECTION OF OFFICERS:

Chairperson: Nominations were made for Anderson Lurvey. With no further nominations, **Anderson Lurvey** was elected Chairperson.

Secretary: Nominations were made for Spang. With no further nominations, **Spang** was elected Secretary.

At this point, Anderson Lurvey assumed the Chairperson position.

## REVIEW OF STAKEHOLDERS AND DISCUSSION OF FORMAT AND/OR STYLE OF QUESTIONS TO BE ASKED

General discussion took place with reviewing the survey sent out by Diana Tscheschlok and the responses gathered from the 10 LPEC members who responded with their associations with the stakeholders listed. Short added that he would send a follow-up email to LPEC members requesting that they fill out the survey if they had not done so.

Anderson Lurvey passed around a draft survey with 24 questions relating to demographics as well as specifics such as usage of the park during certain seasons, importance of providing food in the park, etc. Discussion took place for the remainder of the meeting going through each question and determining its importance, wording, order, and other items related to the questions. Anderson Lurvey stated the list of questions should be exhaustive but not exhausting. Brief discussion was held on how these stakeholders will be reached. The consensus was that the group will have to go to these individuals and those individuals would not come to the group.

With the meeting coming to a close, Anderson Lurvey suggested the group send her their thoughts on the questions as they are thought up. It was also suggested that the group go to some individuals they know and have them review the questions to determine if there are pertinent items that are missing and need to be added to the list.

Agreement of these items was made by the group and no formal action was taken.

#### **DELEGATION OF STAKEHOLDERS**

This agenda item was tabled for further discussion.

#### **ADJOURNMENT**

The next meeting was scheduled by the group for November 18, 2014 at 12:00 p.m. at the FCEDC offices.

Motion made by Anderson Lurvey to adjourn.  
Seconded by Doll.

Vote unanimous. Carried.

Meeting adjourned at 1:05 p.m.

Submitted by Sarah Spang

DRAFT