

LAKESIDE PARK EXPLORATORY COMMITTEE MINUTES

CITY OF FOND DU LAC, WISCONSIN

Tuesday, May 26, 2015

6:00 p.m.

Park Pavilion
Lakeside Park

71 Promen Dr.
Fond du Lac, Wisconsin

ROLL CALL: Present: Lori Anderson Lurvey
Patrick Caulfield
Joan Cunningham
Deborah Doll
Louise Gudex
Amy Hansen
Ray Lapierre
Craig Molitor
Dave Pergande
John Short
Sarah Spang
Douglas Teletzke
Luke Wacek
James Wamser

Absent: Jennifer Neibauer (excused)
Heather Pedersen (excused)
Sarah Spang (excused)

Administrative Staff: Dyann Benson, Community Development Director
Jordan Skiff, Director of Public Works
John Redmond, Park Superintendent
Chad Wade, Asst. City Attorney

Also Present - Diana Hammer Tscheschlok, UW Extension, Fond du Lac County

Chairperson Short declared a quorum present.

APPROVAL OF MINUTES

May 12, 2015

A Motion by Wamser to approve the minutes of the May 12, 2015 as presented.
Seconded by Anderson.
Committee approved motion by voice vote.
Carried.

PUBLIC COMMENT

No public comments were made at this meeting.

REVIEW IMPACT/EASE RATINGS FROM LAST MEETING & OTHER WAYS TO SORT RECOMMENDATIONS

Diana Tscheschlok did a presentation on the compiled results of the committee members' rankings of Impact and Ease of each draft strategy from the last meeting.

The committee discussed options for how to organize the strategies in the final report. They agreed to weight their perceived Impact of each strategy more heavily than Ease of Implementation in the formulas for creating a ranked list. This allows more impactful ideas which may be harder to implement to come to the top of the list rather than easy projects which may not have as much impact. The group felt that identifying impactful projects was more closely in line with the committee's charter from the City Manager and City Council.

DISCUSS/WRITE RECOMMENDATION DETAIL OF DRAFT REPORT WITH BENEFITS & DRAWBACKS OF EACH

Committee members were divided into groups to work on detailing the recommendations. Members were given a worksheet template and asked to provide a complete description of the strategy idea, rationale or alternatives for how it could be implemented, perceived benefits of implementing this strategy, potential drawbacks to implementing the strategy, how it would move the park toward the vision, and how information from the public survey, if any, relates to the idea. Members either turned in the ideas on paper or emailed them to Diana Tscheschlok and Ray Lapierre to be included in the final report.

FINAL REPORT DRAFT REVIEW

A brief discussion of ideas of formatting for the final report along with including photos and hyperlinks. Next meeting will be June 9, 2015 at the City/County Government Center at 6:00pm.

ADJOURN

A Motion by Anderson to adjourn at 8:35pm.
Seconded by Cunningham.
Committee approved motion by voice vote.
Carried.