

**LAKESIDE PARK EXPLORATORY COMMITTEE MINUTES**  
CITY OF FOND DU LAC, WISCONSIN

Tuesday, June 9, 2015  
6:00 p.m.

City County Government Center  
Rooms D & E

160 S. Macy  
Fond du Lac, Wisconsin

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

Absent: Amy Hansen (excused)  
Jennifer Neibauer (excused)  
Heather Pedersen (excused)

Administrative Staff: 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 26, 2015**

A Motion by Gudex to approve the minutes of the May 26,  
2015 as presented.

Seconded by Pergande.

Committee approved motion by voice vote.

Carried.

## **PUBLIC COMMENT**

Jane Dennis, 570 D Evans Dr. Fond du Lac, WI introduced herself as a member of Park Watch and wanted to thank the Lakeside Park Exploratory Committee for their hard work and transparency of the committee.

## **REVIEW DRAFT REPORT**

Vice Chairperson Ray Lapierre led the group going through the proposed Chapter 11 of the draft report. The committee made suggestions/additions/adjustments to be included on the recommendations. The five categories of the draft recommendations that were reviewed are: Details, Connection to the Park Vision, Information from Survey, Benefits of this Strategy, and Drawbacks of this Strategy.

A motion made by Doll to give Chairperson Short and Vice Chairperson Lapierre the ability to change and make final edits of the report on behalf of the Committee.

Seconded by Pergande.

Committee approved motion by voice vote.

Carried.

## **PUBLICITY OF FINAL REPORT**

Chairperson Short gave a brief overview of presenting the Final report to City Council on June 24, 2015.

A motion made by Molitor to give Chairperson Short and Vice Chairperson Lapierre the ability to change and make edits of the video presentation that will be presented to City Council on June 24, 2015.

Seconded by Anderson.

Committee approved motion by voice vote.

Carried.

Chairperson Short asked for volunteers to do follow-up Press Release articles in the Reporter. The following signed up to do articles on these subjects:

Executive Summary – John Short

Access to the Water – Craig Molitor

Upgraded and new facilities – Amy Hansen

Festival Events – Ray Lapierre

Children & Family Events – Luke Wacek

The articles should be submitted to Chairperson Short and Vice Chairperson Lapierre for their review and submission. The deadline for the articles will be June 19, 2015. The articles submitted should connect back to the Vision Statement of the Lakeside Park Exploratory Committee.

Diana Tscheschlok mentioned that notification to the Stakeholder Groups should be done when the final report is available online.

#### **REFLECTION ON COMMITTEE PROCESS**

Diana Tscheschlok handed out evaluation forms to committee members so they could evaluate her process design and her facilitation role for the last few months.

#### **ADJOURN**

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