

ADVISORY PARK BOARD AGENDA

April 27, 2015
5:30 P.M.

Meeting Rooms D&E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

I. CALL TO ORDER

- A. Roll Call
- B. Declaration a Quorum is Present

II. CONSENT AGENDA

- A. February 23, 2015 Minutes

III. INPUT

- A. Lakeside Park Exploratory Committee
Subject: An update on the Lakeside Park Exploratory Committee
Initiator: Jordan Skiff, Director of Public Works
- B. Lakeside Park Concession Agreement
Subject: An update on the Lakeside Park Concession Agreement
Initiator: Jordan Skiff, Director of Public Works
- C. Lakeside Park Harbor Master Contract
Subject: An update on the Lakeside Park Harbor Master Contract
Initiator: Jordan Skiff, Director of Public Works
- D. General Update on Park Activities
Subject: An update on Park Activities
Initiator: John Redmond, Park Superintendent

IV. ADJOURN

ADVISORY PARK BOARD MINUTES

February 23, 2015
5:30 P.M.

Meeting Rooms D&E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

CALL TO ORDER

Roll Call: Present: Chad Behling
Catherine Block
Ted Eischeid
Daniel Feyen
Sandra Krueger
Doug Kindschuh
Shawn McCrary
Renee Wagner

Absent: John Piper (excused)

Administrative Staff: John Kiefer, Park Superintendent
Jordan Skiff, Dir of Public Works

Vice-Chairperson Feyen declared a quorum present.

APPROVAL OF MINUTES

October 27, 2014

Motion made by McCrary to approve the minutes of the October 27, 2014 Advisory Park Board meeting as presented.

Seconded by Kindschuh.

ROLL CALL VOTE: Aye - Behling, Block, Eischeid
Feyen, Krueger, Kindschuh
McCrary, Wagner

Nay - None

Carried.

REPORTS OF OFFICERS

Lakeside Park Exploratory Committee

Subject: An update on the Lakeside Park Exploratory Committee

Initiator: Jordan Skiff, Director of Public Works

(Proposed Action: **None**)

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

ADVISORY PARK BOARD MINUTES

February 23, 2015

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Lakeside Park Concession Agreement

Subject: An update on the Lakeside Park Concession Agreement

Initiator: Jordan Skiff, Director of Public Works

(Proposed Action: **None**)

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

MSA Contract for Siting Bike Trails in Lakeside Park and Camelot Drive

Subject: An update on the MSA Contract for the Siting Bike Trails in Lakeside Park and on Camelot Drive

Initiator: Jordan Skiff, Director of Public Works

(Proposed Action: **None**)

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

General Update on Park Activities

Subject: An update on Park Activities

Initiator: John Kiefer, Park Superintendent

(Proposed Action: **None**)

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

ADJOURN

Motion made by McCrary to adjourn.

Seconded by Kindschuh.

ROLL CALL VOTE: Aye - Behling, Block, Eischeid
Feyen, Krueger, Kindschuh
McCrary, Wagner

Nay - None

Carried.

Meeting adjourned at 6:11 p.m.

MARGARET HEFTER
CITY CLERK