

ADVISORY PARK BOARD AGENDA

January 27, 2014

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. APPROVAL OF MINUTES

- A. September 23, 2013

III. REPORTS OF OFFICERS

- A. Proposed Change to Skate Park Hours
Subject: Change Skate Park Hours
Initiator: Adelaide Skatepark Supporters

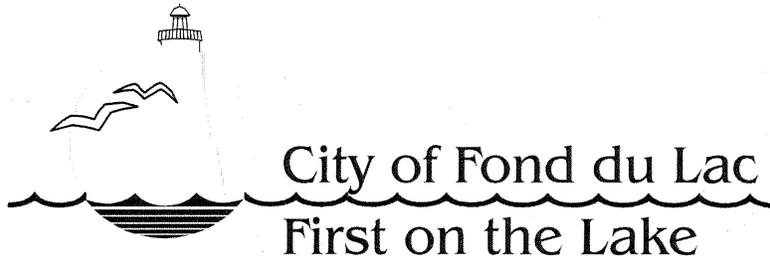
(Proposed Action: **Receive and File**)
- B. Proposed Change to Lakeside Park Speed Limit
Subject: Change Lakeside Park Speed Limit
Initiator: Jordan Skiff, Director of Public Works

(Proposed Action: **Receive and File**)
- C. Lakeside Park Channel Dredging Update
Subject: Update on Lakeside Park Channel Dredging
Initiator: Jordan Skiff, Director of Public Works

(Proposed Action: **Receive and File**)
- D. Emerald Ash Borer Response Update
Subject: Update on Emerald Ash Borer Response
Initiator: Jordan Skiff, Director of Public Works

(Proposed Action: **Receive and File**)

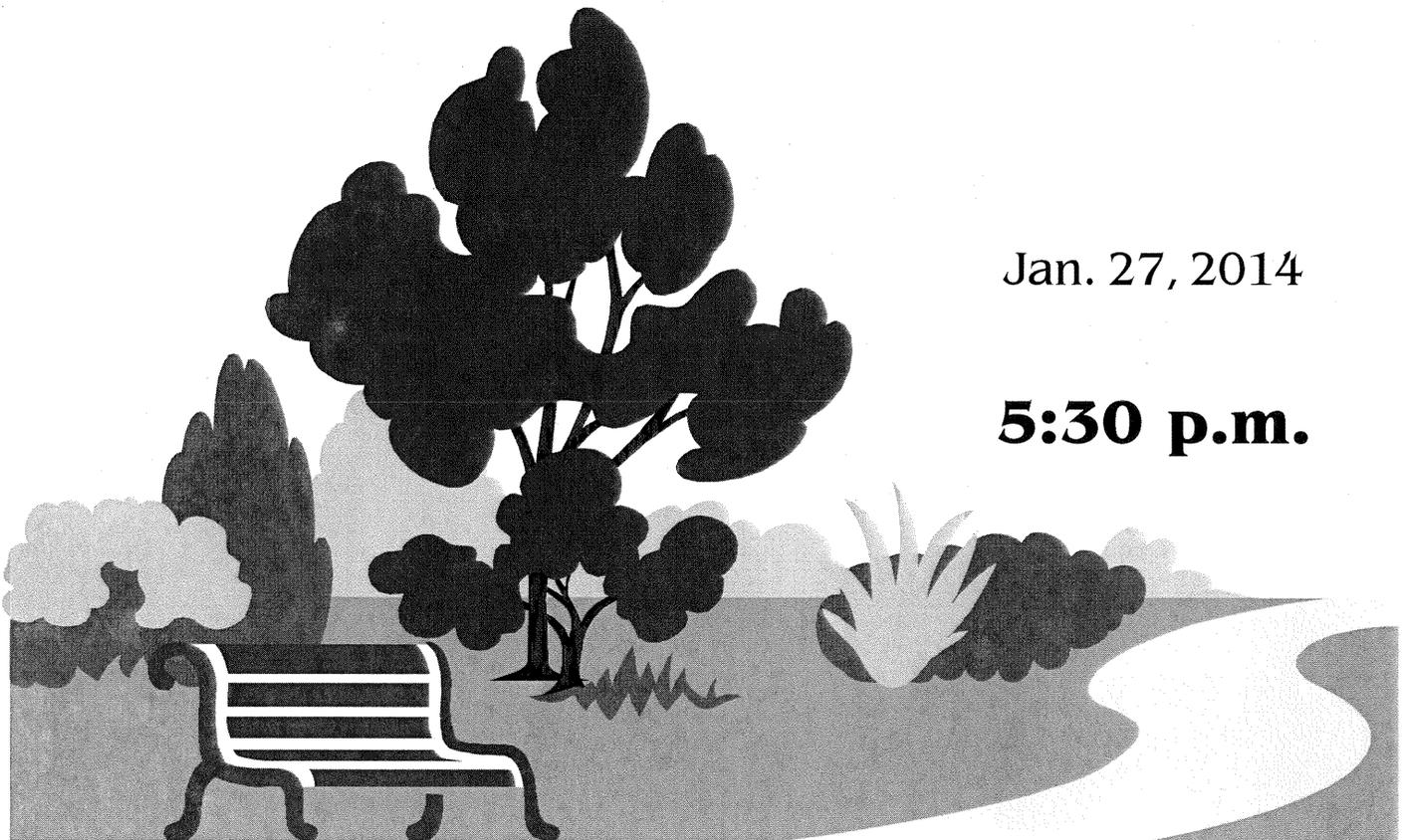
IV. ADJOURN



Advisory Park Board

Jan. 27, 2014

5:30 p.m.



"The City of Fond du Lac provides equal opportunities and services to all individuals, including those individuals with disabilities."

ADVISORY PARK BOARD MINUTES

September 23, 2013
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 arrived @ 5:35 pm
Daniel Feyen
Doug Kindschuh
Shawn McCrary
John Piper
Renee Wagner

Absent: - Ted Eischeid (excused)
Sandra Krueger (excused)

Administrative Staff: - John Kiefer, Parks Superintendent
Jordan Skiff, Director of PW
Andy Gill, Police Lieutenant

Chairperson Piper declared a quorum present.

APPROVAL OF MINUTES

August 26, 2013

Motion made by McCrary to approve the minutes of the August 26, 2013 Advisory Park Board meeting as presented.

Seconded by Kindschuh.

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

Nay - None

Abstain - Piper

Carried.

ADVISORY PARK BOARD MINUTES

September 23, 2013

Page 2

REPORTS OF OFFICERS

Update On Joint Use Of Skate Park

Subject: Joint Use of Skate Park

Initiator: Jordan Skiff, Director of Public Works

(Proposed Action: **Receive and File**)

Motion made by Kindschuh to **receive and file** the update on the joint use of Skate Park.

Seconded by Feyen.

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

Nay - None

Carried.

Update On Lakeside Park Channel Dredging Project

Subject: Lakeside Park Channel Dredging Project

Initiator: Jordan Skiff, Director of Public Works

(Proposed Action: **Receive and File**)

Motion made by Kindschuh to **receive and file** the update of Lakeside Park channel dredging project.

Seconded by McCrary.

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

Nay - None

Carried.

ADJOURN

Motion made by Feyen to adjourn.

Seconded by Wagner.

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

Nay - None

Carried.

Meeting adjourned at 5:48 p.m.

MARGARET HEFTER
DEPUTY CITY CLERK