

ADVISORY PARK BOARD AGENDA

April 28, 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. ELECTION OF OFFICERS

- A. Chairperson
- B. Vice-Chairperson

III. APPROVAL OF MINUTES

- A. January 27, 2014

IV. REPORTS OF OFFICERS

- A. Renewal Agreement Between Lakeside Rides, LLC and the City of Fond du Lac
Subject: Renew Agreement and Increase in Ticket Price
Initiator: Donna Whealon, Lakeside Rides, LLC

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

- B. Lakeside Park Channel Dredging Update
Subject: Update on Lakeside Park Channel Dredging
Initiator: Jordan Skiff, Director of Public Works

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

- C. Update of the Blue Pedestrian Bridge Near the Pavilion
Subject: Update of the Blue Pedestrian Bridge Near the Pavilion
Initiator: Jordan Skiff, Director of Public Works

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

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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**)

E. Update on Downtown Pocket Park

Subject: Update on Downtown Pocket Park

Initiator: John Kiefer, Park Superintendent

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

F. Update on Skate Park

Subject: Update on Skate Park

Initiator: Jordan Skiff, Director of Public Works

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

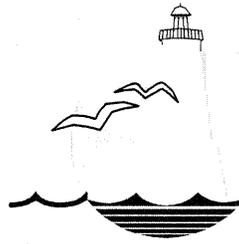
G. Update on McDermott Park Tennis Court Resurfacing Project

Subject: Update on McDermott Park Tennis Court
Resurfacing

Initiator: John Kiefer, Park Superintendent

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

V. ADJOURN



City of Fond du Lac
First on the Lake

Advisory Park Board

Apr. 28, 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

January 27, 2014
5:30 P.M.

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City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

CALL TO ORDER

Roll Call: Present: - Catherine Block
Ted Eischeid arrived at 5:35 p.m.
Daniel Feyen
Sandra Krueger
Doug Kindschuh
Shawn McCrary arrived at 5:34 p.m.
John Piper
Renee Wagner

Absent - Chad Behling (excused)

Administrative Staff: - John Kiefer, Park Superintendent
Jordan Skiff, Director of PW
Dave LeCaptain, Police Lieutenant

Chairperson Piper declared a quorum present.

APPROVAL OF MINUTES

September 23, 2013

Motion made by Kindschuh to approve the minutes of the September 23, 2013 Advisory Parking Board meeting as presented.

Seconded by Block.

ROLL CALL VOTE: Aye - Block, Feyen, Krueger,
Kindschuh, Piper, Wagner
Nay - None

Carried.

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REPORTS OF OFFICERS

Proposed Change to Skate Park Hours

Subject: Change Skate Park Hours

Initiator: Adelaide Skatepark Supporters

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

Motion made by Feyen to **receive and file** the proposed change to the skate park hours.

Seconded by Krueger.

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

Nay - None

Carried.

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**)

Motion made by McCrary to **receive and file** the proposed change to the Lakeside Park speed limit.

Seconded by Block.

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

Nay - None

Carried.

Lakeside Park Channel Dredging Update

Subject: Update on Lakeside Park Channel Dredging

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 Piper.

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

Nay - None

Carried.

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Emerald Ash Borer Response Update

Subject: Update on Emerald Ash Borer Response

Initiator: Jordan Skiff, Director of Public Works

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

Motion made by Kindschuh to **receive and file** the update on the Emerald Ash Borer response.

Seconded by Feyen.

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

Nay - None

Carried.

ADJOURN

Motion made by Wagner to adjourn.

Seconded by Kindschuh.

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

Nay - None

Carried.

Meeting adjourned at 6:05 p.m.

MARGARET HEFTER
DEPUTY CITY CLERK

MH/maa

Date: April 23, 2014
To: Jordan Skiff, Director of Public Works
From: John Kiefer, Park Superintendent
Re: Lakeside Park rides agreement and price increase

The concession agreement between Lakeside Rides, LLC and the City of Fond du Lac is due for renewal. Donna Whealon of Lakeside Rides has indicated they wish to renew the agreement for another term. She is also requesting a slight increase in the ticket price.

Present prices	New prices
1 ticket----.95	1 ticket----1.00
4 tickets---3.50	4 tickets---3.75
12 tickets--10.00	10 tickets--11.00
20 tickets--16.00	20 tickets--18.00