

**Minutes of the Park Committee Meeting
Town of Lisbon, Richard Jung Memorial Fire Station
Monday, April 16, 2018
6:30 P.M.**

1. **Roll Call.** Marlene Kumitsch, Jill Pichler, Carol Emmel, Lori Gitto (via phone), Donnette Mayrack, Tedia Gamino
2. **Exused:** John Greiten, Ed Nelson
Chairperson Marlene Kumitsch called the Park Committee meeting to order at 6:30 P.M.
3. **Comments from citizens present pertaining to items on the agenda.**
None
4. **Discussion and necessary action on the March 19, 2017 Park Committee minutes.**
Carol made a motion to approve minutes; seconded by Donette. Motion carried.
5. **Announcements/Correspondence - Listing of upcoming meeting dates & times. (No Discussion)**
6. **Reports. (No Discussion)**
 - A. Tedia read the Park Superintendent Report on behalf of John G.
 - B. Budget & Finance
 - a. General: Marlene provided a budget overview
 - C. Adopt-A-Road / Park – no report
7. **Unfinished Business.**
 - A. Discussion and necessary action on 2019 Winterfest.
 - a. No discussion
 - B. Discussion and necessary action on the Easter Eggstravaganza.
(March 24, 2018, 12:30 P.M. to 2:00 P.M.)
 - a. 124 pounds was collected and \$46
 - b. 700 – 800 participants
 - C. Discussion and necessary action on Heritage Weekend.
(August 11 & 12, 2018, 10 year anniversary)
 - a. Marlene K. facilitated a discussion
 - i. Committee discussed social media campaign as well as other more traditional advertising
 - D. Discussion and necessary action on the Lake Five Pathway.
 - a. Received graphic rendering from engineer and it was forwarded to the landscape architect at the DNR.
 - E. Discussion and necessary action on proposed beer garden.
 - a. The committee members are encouraged to visit on their own time other local parks that host a beer garden in preparation for future discussion.
8. **New Business.**
 - a. Discussion and necessary action on reworking the park handout.
 - i. Marlene facilitated a discussion regarding usability and readability
 - b. Discussion and necessary action on Park Committee Mission Statement.
 - i. Marlene will email the current mission statement and committee

members are encouraged to bring ideas for improvement at next meeting.

ii.

c. Discussion and necessary action on the SAFETY Dayz Auto Extrication Event.

i. June 2nd, 2018

8. Plan Commission Items.

No report

9. Other items for future agendas. (No Discussion)

Next meeting is May 21, 2018.

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10. Adjournment.

Motion by Florin D., to adjourn the Monday, March 19, 2018 Park Committee Meeting at 7:30. Seconded by Jill. Motion carried.

Marlene Kumitsch
Chairperson

Dr. Florin Docea
Secretary