

**Minutes of the Park Committee Meeting
Town of Lisbon, Richard Jung Memorial Fire Station
Monday, May 21, 2018
6:30 P.M.**

1. **Roll Call.** Marlene Kumitsch, Jill Pichler, Carol Emmel, Donnette Mayrack, Tedia Gamino, John Greiten, Ed Nelson, Florin Docea
 - A. Excused:
 - B. Chairperson Kumitsch called the Park Committee meeting to order at 6:30 P.M.

2. **Comments from citizens present pertaining to items on the agenda.**
 - A.

3. **Discussion and necessary action on the April 16, 2017 Park Committee minutes.**
 - A. Dr. Docea made a motion to approve minutes; seconded by Ms. Emmel. Motion carried.

4. **Announcements/Correspondence - Listing of upcoming meeting dates & times. (No Discussion)**
 - A. Mr. Ryan Kitzinger attended the meeting as follow up to a letter expressing interest in serving the community.
 - B. Ms. Lori Gitto sent her letter of resignation from the committee.

5. **Reports. (No Discussion)**
 - A. Park Superintendent Report was sent in a separate email; Mr. Greiten read the report.
 - B. Budget & Finance
 - a. Donations are coming in for Heritage Weekend.
 - b. Mr. Nelson gave an overview of specific donations received so far.
 - C. Adopt-A-Road / Park
 - a. Spring cleaning originally impacted by weather, but it's currently ongoing; 70% of roads are completed.

6. **Unfinished Business.**
 - A. Discussion and necessary action regarding Heritage Weekend to be held August 11th and 12th, 2018
 - a. This marks the 10-year anniversary of the event.
 - b. Silent auction baskets are being put together. At least 28 baskets have been identified.
 - c. On July 14th committee members will gather to put together and wrap all silent auction items.
 - B. Discussion and necessary action regarding Winterfest to be held on February 9th, 2019 from 1:00 to 4:00.
 - a. No Report
 - C. Discussion and necessary action regarding Easter Eggstravaganza to be held on March 30th, 2019 from 12:30 PM to 2:00 PM.
 - a. No Report
 - D. Discussion and necessary action regarding the Lake Five Pathway.
 - a. DNR approved the project and it's being considered at the Waukesha County Board.

- E. Discussion and necessary action regarding proposed beer garden.
 - a. Ms. Kumitsch shared several newspaper articles that show the popularity of beer gardens in our area.
 - F. Discussion and necessary action regarding the park handout.
 - a. Ms. Emmel reviewed a draft of the trifold handout and captured feedback from the committee.
 - b. Dr. Docea will take the final draft and reformat as necessary.
 - G. Discussion and necessary action regarding the park committee's mission statement.
 - a. Item moved to a future meeting.
 - H. Discussion and necessary action regarding SAFETY Days Auto Extrication Event to be held on June 2, 2018.
 - a. Brief discussion regarding the event and how the committee maybe able to help.
- 7. New Business.**
- A. Discussion and necessary action regarding thank you notes.
- 8. Plan Commission Items.**
- A. No report.
- 9. Other items for future agendas. (No Discussion)**
- A. Next meeting is June 18, 2018
- 10. Adjournment.**
- A. Motion by Ms. Mayrack, to adjourn the meeting at 7:32. Seconded by Mr. Nelson. Motion carried.