ADVISORY PARK BOARD MINUTES

February 26, 2024 5:30 PM

Meeting Room A

City-County Government Center

160 S Macy Street Fond du Lac, Wisconsin

ROLL CALL

Attendance

Present
Dale Albrandt
Velesca Fleischman
Bill Greymont
Kay Miller
James Misudek
John Papenheim
Amy Schingen
Brett Zimmermann

Absent

Joe Leventhal (Excused)

Administrative Staff

Paul DeVries, Director of Public Works John Redmond, Parks Superintendent

Declaration Quorum Present

Chairperson, Amy Schingen declared a quorum present.

CONSENT AGENDA

November 23, 2023 Minutes

A Motion was made by Kay Miller to approve the November 23, 2023 Minutes and seconded by Brett Zimmermann, and the motion was **Passed**.

Ayes: Albrandt, Fleischman, Greymont, Miller, Misudek, Papenheim, Schingen, Zimmermann

Absent: Leventhal

INPUT

Audience Comments (Agenda and Non-Agenda Items)

The Presiding Officer Shall Limit Non-Agenda Items To One Minute Speaking Time And Items Noticed On The Agenda To Five Minutes Speaking Time.

Spoke In Regards To The History Of Our Parks:
Laura DeGolier, 289 14th St., Fond du Lac, WI

February Park Superintendent Report

- Taylor Park Bathhouse Floor Renovation
- Fairgrounds Pool Heater Replacement
- Fairgrounds Pool Slide Renovation
- Buttermilk Park Wifler Performance Center Light Replacement
- Russell Park Playground
- Forestry Internship to Inventory City Trees
- McDermott Park Synthetic Ice Rink

Presented By: Park Superintendent, John Redmond

MPO Bicycle & Pedestrian Plan

Presented By: Director of Public Works, Paul DeVries and East Central Wisconsin Regional Planning Commission Staff

Kim Biedermann, Principal Planner of ECWRPC answered questions related to MPO Bicycle & Pedestrian Plan

ADJOURN

A Motion was made by John Papenheim to adjourn at 6:36 p.m. and seconded by James Misudek, and the motion was **Passed**. Ayes: Albrandt, Fleischman, Greymont, Miller, Misudek, Papenheim, Schingen, Zimmermann

Absent: Leventhal

ADVISORY PARK BOARD AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> November 23, 2023 Minutes

Subject:

Initiator:

Location:

Recommendation:

ATTACHMENTS:

File Name Description

Minutes_2023_11_27_Meeting(1073).pdf minutes

ADVISORY PARK BOARD MINUTES

November 27, 2023 5:30 PM

Lakeside Park Pavilion

City-County Government Center

71 Promen Drive Fond du Lac, Wisconsin

ROLL CALL

Attendance

Present
Dale Albrandt
Bill Greymont
Joe Leventhal
Kay Miller
James Misudek
John Papenheim
Amy Schingen
Brett Zimmermann

Absent

Velesca Fleischman (Excused)

Administrative Staff

Paul DeVries, Director of Public Works John Redmond, Parks Superintendent Deb Hoffmann, City Attorney (Arrived at 5:43 p.m.)

Declaration Quorum Present

Chairperson, Amy Schingen declared a quorum present.

CONSENT AGENDA

October 23, 2023 Minutes

A Motion was made by Brett Zimmermann to approve the October 23, 2023 minutes and seconded by John Papenheim, and the motion was **Passed**.

Ayes: Albrandt, Greymont, Miller, Misudek, Papenheim, Schingen, Zimmermann

Abstain: Leventhal Absent: Fleischman

INPUT

Audience Comments (Agenda and Non-Agenda Items)

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No audience comments were made.

Building For Carousel

Presented By: Director of Public Works, Paul DeVries and Carousel Operator, Dave Whealon

Lakeside Park Design History

Presented By: Director of Public Works, Paul DeVries and Rich Norenburg

November Park Superintendent Report

- Lakeside Park Playground Replacement
- Gazebo Installation at Lighthouse Point
- Christmas Decorations and Lightshow
- Bridge From Lakeside Park to Lakeside Park West

Presented By: Park Superintendent, John Redmond

Park Reviews - Franklin Park, Plamore Park, Hamilton Park, Lighthouse Drive Project, Lighthouse Renovation Project

Presented By: Director of Public Works, Paul DeVries

ADJOURN

A Motion was made by Kay Miller to adjourn at 6:02 p.m. and seconded by John Papenheim, and the motion was **Passed**. Ayes: Albrandt, Greymont, Leventhal, Miller, Misudek, Papenheim, Schingen, Zimmermann

Absent: Fleischman

ADVISORY PARK BOARD AGENDA CITY OF FOND DU LAC, WISCONSIN

<u>Title:</u> Audience Comments (Agenda and Non-Agenda Items)

Subject: The Presiding Officer Shall Limit Non-Agenda Items To One Minute Speaking

Time And Items Noticed On The Agenda To Five Minutes Speaking Time.

Initiator:

Location:

Recommendation:

ADVISORY PARK BOARD AGENDA CITY OF FOND DU LAC, WISCONSIN

February Park Superintendent Report Title:

Subject:

- Taylor Park Bathhouse Floor Renovation Fairgrounds Pool Heater Replacement
- Fairgrounds Pool Slide Renovation
- Buttermilk Park Wifler Performance Center Light Replacement
- Russell Park Playground
- Forestry Internship to Inventory City TreesMcDermott Park Synthetic Ice Rink

Presented By: Park Superintendent, John Redmond

Initiator:

Location:

Recommendation:

ADVISORY PARK BOARD AGENDA CITY OF FOND DU LAC, WISCONSIN

Title: MPO Bicycle & Pedestrian Plan

<u>Subject:</u> Presented By: Director of Public Works, Paul DeVries and

East Central Wisconsin Regional Planning Commission Staff

Initiator:

Location:

Recommendation:

ATTACHMENTS:

File Name Description

Memo_Bike_and_Ped_Plan_-_APB_Feb_2024.pdf memo

CITY OF FOND DU LAC - Memorandum

Department of Public Works

Date: February 26, 2024

To: Advisory Park Board

From: Paul De Vries, P.E., Director of Public Works

Re: MPO Bicycle & Pedestrian Plan

The City has been working with East Central Wisconsin Regional Planning Commission (ECWRPC) staff on the Fond du Lac Metropolitan Planning Organization's (MPO) Bicycle & Pedestrian Plan. The final draft is complete and has been made available to the public for final comments. ECWRPC staff will present the plan at the APB's February meeting. Here is a link to the website: https://ecwrpc.mysocialpinpoint.com/fond-du-lac-mpo-bike-ped-plan/

One technical note is that this plan is for the entire Fond du Lac MPO and not just the City of Fond du Lac. As such, approval of this plan will be at upcoming MPO meetings, so no official approval is needed from the APB, but feedback is desired.

If you have any questions or comments, please reach out to me at 920-322-3473 or John at 920-322-3592.