



**TOWN OF LISBON
MEETING AGENDA
PARK COMMITTEE**

*Chairperson: Marlene Kumitsch | Co-Chairperson /Secretary: Ed Nelson | Liaison: Paula Quinn
Members: Kelly Denissen, Donnette Mayrack, Brad Tremel, Colleen Wandsnider, Paul Normington, Tracy VanAlstyne*

Monday January 16, 2023

6:30 P.M.

Richard Jung Memorial Fire Station

1. Call to Order

2. Roll Call

3. Comments from citizens present

Citizens are invited to share their questions, comments, or concerns with the Park Committee. When speaking, citizens should state their name and address for the record and limit their presentation to three minutes.

4. Minutes

Discussion and possible action to approve the following minutes:

- A. November 21, 2022 regular meeting minutes

5. Correspondence

6. Reports

- A. Parks Supervisor's report
- B. Budget and finance report
- C. Adopt a road/park report

7. Sub-committee Reports

This is an opportunity for the sub-committees to report on the activities of their respective sub-committee.

- A. Winterfest: Saturday, February 11, 2023, 11:00 P.M. – 4:00 P.M.
- B. Cardboard Sled Races: Saturday, February 11, 2023, 10:00 P.M. – 11:30
- C. Easter Eggstravaganza: Saturday, April 1, 2023, 12:30 P.M. – 2:00 P.M.
- D. Lisbon Community Festival: Saturday, June 17, 2023, 11:00 A.M. – 4:00 P.M.

8. Plan Commission Report

This is an opportunity for the Plan Commission liaison to report on park-related items before the Plan Commission. No discussion or action.

9. Unfinished Business

10. New Business

Discussion and possible action on the following items:

- A. Wild Ones:
 - 1. Gazebo John Greiten water feature
 - 2. East round planting area: Smother vegetation with cardboard/chips
 - 3. Burn Prairie/ Mow in spring 2023

4. Buck thorn Grant
5. Highway information about roadside buckthorn.garlic mustard, honey suckle
6. Begin Friends of the Park
7. Begin Oak forest management
8. Entrance to C.P. low quality woods.

B. Park items to clarify:

1. Shelter 35X70 with bathroom at Community Park?
2. Baseball organization SYLVA the wanted to upgrade Town Hall field status?
3. Other improvements for Stone Family?
4. Playground equipment plans for Town Hall?
5. Community Park directional signage? New plans? Status?

C. Transmission line Grant 2023

11. Other items for possible inclusion on a future agenda

12. Adjournment

Marlene Kumitsch	Ed Nelson	Ed Nelson
Chairperson	Co-Chair	Secretary

All meetings of the Park Committee are public meetings. In order for the general public to make comments at the meetings, the individual(s) must be scheduled (as an appearance) with the chair or the appropriate staff contact; otherwise, the meeting of the Committee is a working session for the board itself, and discussion by those in attendance is limited to board members, staff and others that may be a party to the matter being discussed.

AMERICANS WITH DISABILITIES ACT NOTICE: Upon reasonable notice (at least 72 hours in advance) the Town will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the Town.

NOTICE OF POSSIBLE QUORUM: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this agenda.