



AMENDED MINUTES

The meeting of the Village of Lisbon Parks Committee was held on Wednesday, September 6, 2023, in the Village Hall located at W234N8676 Woodside Road, Lisbon, WI.

Committee Chair Paula Quinn called the Parks Committee meeting to order at 5:00 p.m.

Roll Call: Chairperson Trustee Paula Quinn; members Marlene Kumitsch, Donnette Mayrack, Tracy Van Alstyne, Kelly Denissen, Brad Tremel and alternate Colleen Wandsnider were present. Staff present were Administrator Kathy Nickolaus and Parks Supervisor Mike Lund. Absent and excused: Ed Nelson.

Citizen Comment: None.

Minutes – August 9, 2023

Motion by Marlene to approve the minutes of the August 9, 2023, Parks Committee meeting, second by Tracy. Motion carried unanimously.

Correspondence: None.

Reports

Parks Supervisor's report

Laid down cardboard and mulch but are still in need of more cardboard. The basketball court is complete. Replace the pond pump at the John Greiten memorial due to failure. Plants at the memorial have been planted and the signs at Lake 5 and Oakwood Rd have been installed.

Adopt a road/park report: No report.

Unfinished Business

Discussion and necessary action outlining an August/September Lisbon Oaks Basketball Court opening celebration.

The date has been set for September 9th from 1-3:30pm. There will be music, snacks and prizes for competitions organized by the Arrowhead girls' basketball. The Saulds have purple mini basketballs for prizes. *Paula will start the event off then the Saulds and Father Nick will speak.*

Invasive species grant update. No update

New Business

Discussion on the Events calendar for 2024:

No date for Winterfest or sled races.

Easter March 23, 24 12:30 – 2:00

Community Fest June 15 11:00 – 4:00

Discussion and necessary action on 2024 Recreation Budget.

Adopt-A-Highway	\$350
Winterfest	\$300
<i>Eggstravaganza</i>	\$500
Community fest	\$10,000
Fireworks	\$10,000

Also asked that money to be placed in the budget for soil boings and perk test for Community Park \$5,000.

Kathy will place in *the budget documents for the next Village Board budget workshop.*

Discussion and necessary action on 2024 Park pavilion and field fees.

Mike will bring back for the October meeting a cost on mass event fees, field fees and park pavilion fees with examples from other municipalities.

Discussion and necessary action on 5-Year Park Plan.

No action taken will be placed on next meeting agenda.

Adjournment

MOTION by Marlene to adjourn at 6:03 pm, seconded by Donnette, motion carried unanimously.

Respectfully submitted,

Kathy Nickolaus
Village Administrator