



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

1. Roll Call. Present: Ed Nelson, Jill Pichler, Carol Emmel, RyanKitzinger, Donnette Mayrack, Marlene Kumitsch, Florin Docea, Tadia Gamino
Excused: John Greiten

2. Citizens Comments: none

3. Approval of minutes from the Park Committee Meeting held on June 18, 2018
Approved first by Ed Nelson second by Donnette Mayrack

4. Correspondence: none

5. Reports

6. a. Park Superintendent's Report. John was absent. Marlene talked about the national Night Out in Sussex on August 8, 2018. Asked for volunteers to help scoop icecream and hand out Heritage flyers

b. Budget and Finance: All but one donation check is in. Marlene will contact the last one to see if indeed a donation is coming.

c. Adopt a Road/Park

7. Sub-Committee Reports

a. Heritage Weekend August 11 & 12, 2018 - 10 year anniversary

I. Discussion on planning. Marlene asked for help with setup on Friday. Saturday and Sunday for setup. The front greeting desk is now fully manned. All the re-enactors have responded with two new groups calling in yesterday. Marlene added them to the roster.. Marlene met with Carlos Gamino who will be the narrator on the people mover. Ed and Marlene are set to meet with the three gentlemen on July 29 to go over the cemetery re-enactment. All is progressing well.

b. Winterfest – Carol Emmel – February 9, 2019 1:00-4:00 no report

c. Easter Eggstravaganza - March 30, 2019 12:30 P.M. - 2:00 P.M. no report

8. Unfinished Business.

a. discussion and any necessary action on Open Meeting Items: Tadia will field any items that arise at the time that they happen during or concerning a meeting and make us aware of any adjustments that have to be taken. Gina Gresch will be attending a meeting to answer any questions in the fall.

9. New Business

a. discussion on our Mission Statement: Carol Emmel used the board to write down ideas for a more updated Mission Statement. Discussion was done with a new Mission Statement approved but to be revisited in a year for any adjustment needed. Florin made a motion to accept. Ed seconded it. 5 yeses and 2 no's motion was passed.

New statement: The town of Lisbon Park Committee's new mission statement is to: Preserve and expand community recreational opportunities, green space and park facilities

b. discussion and necessary action on the fall Gazette

a rough draft was presented by Marlene which some members did not received. Carol and Marlene will insert and revise using comments by park members and have it to Gina by August 3.

c. discussion and necessary action on National Night Out Wednesday August 8 6:00 hand out flyers. Ed, Ryan, Marlene and Donnette will be there to volunteer.

10. Plan Commission Items

a. Review Planning Commission Items: no items for review

12. Other items for future agendas.

Marlene will put the Stewardship Grant on the August agenda. Discussion on the feasibility of using the grant to pave the Lake Five Pathway

13. Adjournment: a motion was made to adjourn at 7:35 Ed first Jill second passed by all

Marlene Kumitsch
Chairperson

Florin Docea
Secretary

NOTICE: 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 notice.

NOTE: Please notify the Town of Lisbon 72 hours in advance if you plan to attend and will need an interpreter or assistive hearing device. MEMBERS: Please notify Town Hall at 262-246-6100 or Marlene Kumitsch if you are unable to attend the meeting.