



**Minutes of the Park Committee Meeting  
Town of Lisbon, Richard Jung Memorial Fire Station  
Monday, September 17, 2018  
6:30 P.M.**

**1. Roll Call. Present:** John Greiten, Marlene Kumitsch, Carol Emmel, Donnette Mayrack, Florin Docea, Ryan Kitzinger, Jill Pichler. Tedia Gamiño and Ed Nelson were excused.

**2. Citizens Comments.** None.

**3. Approval of minutes from the Park Committee Meeting held on August 20, 2018.**

*Motion by Marlene to approve the Aug 20, 2018 Park Committee minutes. Seconded by Donnette. Motion carried 5-0 with one abstention.*

**4. Correspondence.**

a. John G. received a thank you letter from Sussex Outreach Services.

**5. Reports**

a. Park Superintendent's Report: John G sent the report by email. John will send out to the committee the proposed 5-year plan.

b. Budget and Finance: Marlene reviewed the updated budget and will email out in separate message.

c. Adopt a Road/Park: No report

**6. Sub-Committee Reports**

a. Heritage Weekend August 11 & 12, 2018 - 10 year anniversary. Carol made a motion to no longer hold the Heritage Days as in prior years, seconded by Marlene. Motion carried 5-1.

b. Winterfest – Carol E. – February 9, 2019 - 1:00-4:00; more details to be discussed in November; Carol will create a signup sheet with committee duties and expectations.

c. Easter Eggstravaganza - March 30, 2019 - 12:30 P.M. - 2:00 P.M.

**7. Unfinished Business.**

a. Discussion and necessary action on Open Meeting Items.  
Tedia Gamiño will email additional guidance.

**8. New Business**

a. Discussion and necessary action on an event to replace Heritage Weekend.

b. Discussion and necessary action on new ideas for parks improvements, expansion, events and maintenance.

c. Discussion and necessary action on a Stewardship Grant for pathway resurfacing.

d. Discussion and necessary action on Emerald Ash Borer.

**9. Plan Commission Items**

a. Review Planning Commission Items: None

**10. Other items for future agendas.**

- none

**11. Adjournment.**

*Motion by Florin D. to adjourn the Monday, September 17, 2018 Park Committee Meeting at 8:04 PM. Seconded by Jill. Motion carried 6-0.*

Respectfully submitted,  
Dr. Florin Docea