



**Minutes
Park Committee Meeting
Town of Lisbon, Richard Jung Memorial Fire Station
Monday, January 21, 2019
6:30 P.M.**

1. Roll Call. Present:

Ed Nelson, Jill Pichler, Carol Emmel, Ryan Kitzinger, Donnette Mayrack, Marlene Kumitsch, Tedia Gamino, John Greiten
Excused: Florin Docea

2. Citizens Comments: none

3. Approval of minutes from the Park Committee Meeting held on November 19, 2018

Approved first by Donnette Mayrack second by Marlene Kumitsch
Abstain: Ed Nelson All ayes

4. Correspondence: none

5. Reports

- a. Park Superintendent's Report: John sent out report and briefly reviewed the monthly report with the committee.
- b. Budget and Finance: Kumitsch explained that Greiten and her have to sit down with Amy from town hall to go over the carry over money from Heritage Weekend to use for June's community Festival Event.
- c. Adopt a Road/Park No report

6. Sub-Committee Reports

- a. Lisbon Community Festival June 22, 2019
Discussion on contracts for a Band, Food truck and Beer vendor's contracts was reviewed by park committee. Committee agreed to call June 22, 2019 family event (Lisbon Community Festival).
- b. Winterfest – Carol Emmel – February 9, 2019 1:00-4:00
Carol gave a brief report on winter fest she past around a volunteer signup sheet to the committee members. Marlene shared a newspaper article about Winter Fest that was publish in the local paper. Brief discussion about a questionnaire that committee member will be going around during winter fest asking three question of the residents in attendance.
- c. Easter Extravaganza – April 13, 2019 12:30 P.M. - 2:00 P.M. no report
Marlene reported on event participants and amount of tables needed, Dousman Transport will be attending again this year.

7. Unfinished Business.

A. Discussion and any necessary action on Stewardship Grant
Ryan gave a brief report on where he is at with filing the paper work or the grant to the DNR. Ryan explained the point system the DNR uses on how the grant money is distributed throughout the State. Kumitsch and Greiten will work with Ryan on grant as needed.

8. New Business

- a. Discussion on new ideas for park improvements, expansion, events and maintenance needs.
Greiten briefly reported to committee members about working with a resident Brad Able on a possible new playground site donation in his father’s name located near the Fred Kelly baseball field on Good Hope Road. He will report back if this project moves forward.
- b. Discussion and action on park committee positions.
Chairperson: Marlene Kumitsch Co Chair: Ed Nelson Secretary: Florin Docea
- c. Discussion on Spring Gazette Newsletter.
Greiten asked for committees input on newsletter to be reported back to him by January 28, 2019

10. Plan Commission Items

- a. Review Planning Commission Items:
Ed Nelson gave a report on the Pauline Hass land development project plans are at a very early stage at the planning commission level.

11. Other items for future agendas.

- a. No items

12. Adjournment: a

Motion was made to adjourn at 7:37 Ed first Jill Pichler 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.