

Minutes of the Park Committee Meeting
Town of Lisbon, Richard Jung Memorial Fire Station
Monday, March 18, 2019
6:30 P.M.

1. Roll Call. Present: John Greiten, Marlene Kumitsch, Carol Emmel, Donnette Mayrack, Florin Docea, Jill Pichler, Tedia Gamiño, and Ed Nelson.
Excused: Ryan Kitzinger
2. Citizens Comments
 - a. None
3. Approval of minutes from the Park Committee Meeting held on January 21, 2019.

Motion by Carol to approve the January 21, 2019 Park Committee minutes. Seconded by Ed. Motion carried 5-0; one abstained; one arrived late.
4. Correspondence.
 - a. Marlene reviewed two emails received.
5. Reports
 - a. Park Superintendent's Report. (Please read report on own)
 - i. John G. gave a report and mentioned winter/early spring maintenance of the park.
 - b. Budget and Finance
 - i. Marlene reviewed the Special Events budget.
 - c. Adopt a Road/Park
 - i. No report.
6. Sub-Committee Reports
 - i. Lisbon Community Festival - Saturday June 22, 2019 11:00-4:00
 1. Reviewed proposed tent arrangement.
 2. Carol made a motion to sell the Meyers gift card at face value; seconded by Ed; the motion passed.
 3. Discussed sanitary requirements.
 - ii. Winterfest – Carol Emmel – February 9, 2019 - 1:00-4:00
 1. Carol reported on the survey results (44 people responded)
 - iii. Easter Eggstravaganza – April 13, 2019 - 12:30 P.M. - 2:00 P.M.
 1. Reviewed proposed table arrangement.
 2. Discussed additional ideas for giveaways.
7. Unfinished Business.
 - a. Discussion and necessary action on Stewardship grant
 - i. Marlene, Ryan, and John continued working on the grant.
 - ii. The current focus is on gathering all the required documentation

8. New Business
 - a. Discussion of new ideas for parks improvements, expansion, events and maintenance
 - i. National Night Out: August 7th @ 6:00 – 8:00 PM
 - ii.
9. Plan Commission Items
 - a. Ed highlighted two proposed developments.
10. Other items for future agendas.
 - a. none
11. Adjournment.

Motion by Marlene to adjourn the Monday, March 18, 2018 Park Committee Meeting at 7:43 PM. Seconded by Jill. Motion carried 7-0.

Respectfully submitted,

Dr. Florin Docea