

CITY OF SHEBOYGAN
BOARD OF MARINA, PARKS & FORESTRY MINUTES
Tuesday, May 03, 2022

COMMISSION MEMBERS PRESENT: Chair Mike Froh, Alderperson Dean Dekker, Marilyn Montemayor, Marge Mattern, Travis Gross, Sheila Yang, Dennis Wield, and Superintendent of Parks and Forestry Joe Kerlin.

COMMISSION MEMBERS EXCUSED: John Koehler.

STAFF/OFFICIALS PRESENT: City Forester Tim Bull, Sergeant Timothy Patton, and Harbor Centre General Manager Michaela Rentmeester.

OTHERS PRESENT: Nathaniel Darling.

OPENING OF MEETING

1. Call to Order

Chair Mike Froh called the meeting to order at 4:15 PM.

2. Roll Call
3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Public Input (3-minute limit per individual)

MINUTES

5. Approval of Minutes: February 1, 2022

MOTION TO APPROVE THE MINUTES FROM FEBRUARY 1, 2022

Motion made by Alderperson Dean Dekker, seconded by Marilyn Montemayor.

Voting Yea: Alderperson Dean Dekker, Chair Mike Froh, Marilyn Montemayor, Marge Mattern, Travis Gross, Sheila Yang, Vice Chair Dennis Wield, Joe Kerlin

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Election of Officers, Chair and Vice Chair

CHAIRPERSON NOMINATION MIKE FROH

MOTION TO CLOSE AND CAST BALLOTS

Motion made by Marge Mattern, seconded by Marilyn Montemayor.

Voting Yea: Alderperson Dean Dekker, Chair Mike Froh, Marilyn Montemayor, Marge Mattern, Travis Gross, Sheila Yang, Vice Chair Dennis Wield, Joe Kerlin

VICE-CHAIRPERSON NOMINATION DENNIS WIELD

MOTION TO CLOSE AND CAST BALLOTS

Motion made by Marilyn Montemayor, seconded by Travis Gross.

Voting Yea: Alderperson Dean Dekker, Chair Mike Froh, Marilyn Montemayor, Marge Mattern, Travis Gross, Sheila Yang, Vice Chair Dennis Wield, Joe Kerlin

7. IMBA Proposal for Evergreen and Jaycee Park Trails Assessment and Planning (J. Kerlin)

MOTION TO APPROVE ACCEPTING IMBA'S PROPOSAL AND ALLOWING FRIENDS OF BIKING GROUPS TO RAISE FUNDS FOR THE HIRING OF IMBA TO PERFORM WORK AS OUTLINED IN THE PROPOSAL

Motion made by Marilyn Montemayor, seconded by Marge Mattern.

Voting Yea: Alderperson Dean Dekker, Chair Mike Froh, Marilyn Montemayor, Marge Mattern, Travis Gross, Sheila Yang, Vice Chair Dennis Wield, Joe Kerlin

8. Formation of Friends of Sheboygan Disc Golf (D. Wield)

For information only.

9. Marina Report (M. Rentmeester)

Michaela Rentmeester discussed the report.

10. Maywood Report (S. Lammers)

Joe Kerlin discussed the report.

11. Park and Forestry Report (J. Kerlin, T. Bull)

Joe Kerlin and Tim Bull discussed the reports.

NEXT MEETING DATE

12. Next regular meeting date: August 2, 2022

ADJOURN

13. Motion to Adjourn

MOTION TO ADJOURN AT 5:25 PM

Motion made by Marilyn Montemayor, seconded by Marge Mattern.

Voting Yea: Alderperson Dean Dekker, Chair Mike Froh, Marilyn Montemayor, Marge Mattern, Travis Gross, Sheila Yang, Vice Chair Dennis Wield, Joe Kerlin