

**CITY OF SHEBOYGAN**  
**BOARD OF MARINA, PARKS & FORESTRY MINUTES**

**Tuesday, February 04, 2025**

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**COMMISSION MEMBER PRESENT:** Chair Peter Mayer, Alderperson Dean Dekker, Rebecca Clarke, Marilyn Montemayor, Terry Van Akkren, and Superintendent of Parks and Forestry Joe Kerlin

**COMMISSION MEMBERS EXCUSED:** Dennis Wield

**COMMISSION MEMBERS ABSENT:** Sheila Yang

**STAFF/OFFICIALS PRESENT:** Maywood Environmental Park Director Kendra Kelling, Marina Manager Nick Warminsky, and Administrative Clerk Rachel Masse

**OTHERS PRESENT:** Randy Meyer

**OPENING OF MEETING**

1. Call to Order  
Chair Peter Meyer called the meeting to order at 4:16PM.
2. Roll Call
3. Pledge of Allegiance
4. Public Input (3 minute limit per individual)

**MINUTES**

5. Approval of Minutes: November 5, 2024  
MOTION TO APPROVE THE MINUTES FROM NOVEMBER 5, 2024  
Motion made by Terry Van Akkren, seconded by Marilyn Montemayor.  
Voting Yea: Peter Mayer, Dean Dekker, Rebecca Clarke, Marilyn Montemayor, Terry Van Akkren, and Joe Kerlin

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. Marina Report (N. Warminsky)  
Nick Warminsky presented the Marina Report
7. Maywood Report (K. Kelling)  
Kendra Kelling presented the Maywood Report
8. Park and Forestry Report (J. Kerlin, T. Bull)  
Joe Kerlin presented the Parks and Forestry Report

**NEXT MEETING DATE**

9. Next regular meeting date: May 5, 2025

## **ADJOURN**

### 10. Motion to Adjourn

MOTION TO ADJOURN AT 5:15PM

Motion made by Rebecca Clarke, seconded by Terry Van Akkren.

Voting Yea: Peter Mayer, Dean Dekker, Rebecca Clarke, Marilyn Montemayor, Terry Van Akkren,  
and Joe Kerlin