

CITY OF SHEBOYGAN
BOARD OF MARINA, PARKS & FORESTRY MINUTES

Tuesday, February 04, 2025

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