CITY OF SHEBOYGAN

BOARD OF MARINA, PARKS & FORESTRY MINUTES

Tuesday, November 07, 2023

COMMISSION MEMBERS PRESENT: Chair Mike Froh, Alderperson Dean Dekker, Superintendent of Parks and Forestry Joe Kerlin, Marilyn Montemayor, Marge Mattern, Peter Mayer, and John Kohler.

COMMISSION MEMBERS EXCUSED: Rebecca Clarke, Sheila Yang, and Dennis Wield.

STAFF/OFFICIALS PRESENT: City Forester Tim Bull, Administrative Clerk Rachel Masse, Maywood Environmental Park Director Kendra Kelling, and Retail Manager Rachel Kerlin.

OTHERS PRESENT: Mike Miller

OPENING OF MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Input (3 minute limit per individual)

MINUTES

5. Approval of Minutes: August 1, 2023

MOTION TO APPROVE THE MINUTES FROM AUGUST 1, 2023
Motion made by Peter Mayer, seconded by Dean Dekker.
Voting Yea: Mike Froh, Dean Dekker, Joe Kerlin, Marilyn Montemayor, Marge Mattern, Peter Mayer, and John Kohler.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Quarry Beach Adventure Park Report (M. Miller)

Mike Miler discussed the report.

7. Marina Report (M. Rentmeester)

Michaela Rentmeester was absent. Rachel Kerlin discussed the report.

Maywood Report (K. Kelling)

Kendra Kelling discussed the report.

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

Joe Kerlin and Tim Bull discussed the report.

NEXT MEETING DATE

10. Next regular meeting date: February 6, 2024

ADJOURN

11. Motion to Adjourn

MOTION TO ADJOURN AT 5:31 PM

Motion made by Marge Mattern, seconded by Peter Mayer.

Voting Yea: Mike Froh, Dean Dekker, Joe Kerlin, Marilyn Montemayor, Marge Mattern, Peter Mayer, and John Kohler.