

# Harnischfeger Master Park Planning Project

## Advisory Committee Meeting Summary

### Meeting #2, Wednesday, May 7, 2008

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#### **Meeting Date and Location:**

May 7, 2008; 6:30 p.m. @ Harnischfeger Park (Clubhouse)

#### **Dodge County Staff:**

Bill Ehlenbeck, Manager of Parks and Trails  
Nate Olson, Senior Planner

#### **Advisory Committee Members in Attendance:**

Arnold Bashynski  
Dean Becker  
David Carpenter  
Glenn Daily  
Jim Koebel  
Ed Martin

Delbert Maas  
Lori Naylor  
Glenn Roberts  
Ginny Seaholm  
Craig Stehling

Holly Stehling  
LeRoy Tietz  
Glenn Welles  
Mary Welles  
Deanna Winkelman  
Frank Winkelman

#### **Public in Attendance:**

Approximately 7 members of the public were in attendance.

#### **Progress by Agenda Item:**

1. Welcome & Review Project Status

Bill Ehlenbeck welcomed everyone to the Advisory Committee meeting, reviewed the objectives of the meeting, and identified future meeting activities. Public were invited to listen to Advisory Committee discussion. Public comment opportunity was available at end of meeting.

2. Review and Discuss Topics/Ideas Identified From March 19<sup>th</sup> Meeting

The intent of the meeting was to allow Advisory Committee members to discuss specific park activities in a round table format. An "Idea Discussion" document was created by staff, the document contained information from the March 19<sup>th</sup> meeting and survey. It was used to provide an avenue for committee discussion. The main topics discussed were: Access, Basketball/Tennis Court, Camping, Canoe/Kayak, Clubhouse, Disc Golf, Events, Fishing, Golf Course, House/Barn, Ice Skating, Landscaping, Management Issues, Mini-Golf, Off Leash Dog Area, Picnic Area, Restrooms, Security, and Trails. Staff recorded ideas and thoughts from the committee's discussion.

3. Set Date for Next Committee Meeting

The next Advisory Committee meeting was set for Wednesday June 25, 2008 at 6:30pm in the clubhouse at Harnischfeger Park. Staff will create draft recommendations for the plan and materials will be distributed to committee members prior to the next meeting. It will again be an advisory committee meeting with the general public allowed to attend and listen to the committee discussion. An opportunity for public comments will be provided at the end of the meeting. The June meeting is expected to be the last Advisory Committee meeting unless staff believes it necessary to convene again.

4. Public Comment

Aaron Gettleman clarified that his property would not be available for any proposed off-park horse trail for the general public.