



Virtual Meeting
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MILWAUKEE RIVER ADVISORY COMMITTEE

Wednesday, June 3, 2020

6:30 PM

Virtual Meeting

Minutes

1) Call to Order, Roll Call

Chair Knuth called the meeting to order at 6:36 PM.

Present:

Committee Member Bill Spaulding
Committee Member Gary Berg
Committee Member Ronald Dorszynski
Chair Daniel Knuth
Committee Member Karen McNarney
Committee Member Karen Stern
Committee Member Michael Gross -- **Absent**
Vice Chair Kenneth Quant -- **Absent**

Also present were Parks and Forestry Superintendent Gies, and Administrative Assistant Deuster.

2) Approval of Meeting Minutes

a. January 15, 2020 Minutes

RESULT: **Approved [Unanimous]**
MOVED BY: Committee Member Dorszynski
SECONDED BY: Committee Member McNarney

AYES: Spaulding, Berg, Dorszynski, Knuth, McNarney, Stern
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3) Committee Discussion of Unfinished Business

A. Discuss River Users Facebook Page

The board discussed signage to promote the facebook page either a stand along sign or add it to current signage in Villa Grove, Garrisons Glen and Thiensville Park where there is the higher use. Discussion also included having it added to the electronic sign on the corner of Cedarburg Road and Mequon Road.

4) New Business

a. New Committee Members & Re-Appointments

Chair Knuth welcomed the new member Bill Spaulding to the committee and recognized the reappointment of Ron Dorszynski.

b. Elect a Chair and Vice Chair 2020-2021

a. Motion to elect Mike Gross as chair.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Committee Member Stern

SECONDED BY: Committee Member Dorszynski

AYES: Spaulding, Berg, Dorszynski, Knuth, McNarney, Stern
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b. Motion to elect Ken Quant as vice chair.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Committee Member McNarney

SECONDED BY: Committee Member Stern

AYES: Spaulding, Berg, Dorszynski, Knuth, McNarney, Stern
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c. Upcoming Calendar Year Events

The board discussed the flyer for Fun Before the 4th and about notification of the Boat Parade and advertise on Facebook.

d. Park Signage Regarding PFDs

The board discussed adjusting the signs to reflect the non-requirement of personal flotation device and water skis. The board agreed to see if something could be placed over the current sign to reflect this without spending significant amount of money on a new sign.

5) Motion to adjourn at 7:34 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Committee Member Stern

SECONDED BY: Committee Member Dorszynski

AYES: Spaulding, Berg, Dorszynski, Knuth, McNarney, Stern
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Respectfully Submitted,

Casey Deuster