CITY OF PORT WASHINGTON
PARKS & RECREATION BOARD MEETING
Thursday, May 9, 2019, 6:00 PM
Recreation Center
201 N. Webster Street
AGENDA

I. Roll Call

II. Approve Minutes of April 11, 2019 Meeting

III. Citizen Comments/Appearances (Your comments are welcome. Please limit your discussion to 3 minutes and state your name and address for the record. If you need more time, please contact the Parks & Recreation Director and request that your topic be placed on the Parks & Recreation Board Agenda)

IV. Old Business
   A. Recreation Director & Parks Superintendent Updates

V. New Business
   A. Discussion on Coal Dock Task Force Creation
   B. Review & Recommend Facility Use Requests
   C. Review & Recommend Hiring List
   D. Review & Recommend Bid for a New Toro Lawn Mower
   E. Review & Recommend Design and Additions of the Montain Bike Trail Head in Gunther Park
   F. Review & Recommend Bid for Stacker Park Basketball Court Resurfacing

VI. Any Other Business That May Properly Come Before the Board

VII. Adjournment

Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council’s or the other governmental bodies’ jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]

Committee Members:
Ron Voigt (President) (262) 284-8260 Jen Verheyen (262) 391-1438
Lori MacRae (Vice President) (262) 388-8851 Aaron Paulin (414) 467-8983
Sue Kinas (Secretary) (262) 268-0632 Jeff Lamont (262) 416-8528
Jonathan Pleitner (Alderman) (219) 793-2260 Kiley Schulte (Rec Director) (262) 284-5881
Michael Gasper (Alderman) (262) 261-0233 Jon Crain (Parks Supt) (262) 689-2741
Jim Karrels (262) 483-8923