CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Thursday, March 8, 2007
MINUTES

1. Members Present: Chairman Gene Ewig called a duly noticed meeting of the Park & Recreation Board to order at 6:30 pm. Members present: L. Mac Rae, M.A. Klotz, B. Deal, P. Lemkuil, Mark Grams, City Administrator standing in for Jay Jansen, Director. Excused: R. Voigt Late: S. Kinas, J. Quentin, B. Babcock (6:45)

2. Approve Minutes: Motion by L. MacRae to accept minutes as presented/amended, second by P. Lemkuil; Motion passed 5-0.

3. Citizen Comments:
Kim Chavez, Gwen Shallock, Maura Schafer, Dawn Clements came to represent residents in the area of the Oakland Ave. Green Space stating they would like to see playground equipment and Porta Potties put in at Oakland Green and a park program and Porta Potties put in at Stacker Park. The board members suggested that we put these parks on the park tour.

4. Old Business:
A. Elected Official report: no report
B. Planning Commission Official report: no report
C. Director report: Met with Newport Vista—putting in park far west next to bike trail.

5. New Business:
A. Review and recommend location for community garden: The garden was explained as a garden that is put together like a quilt of everyone’s styles. Some kind of fence, not cyclone, would be needed for deer protection. Could some kind of grant fund water connection? B. Deal moves to approve community garden. J. Quentin seconds passes 8-0
B. Review and recommend location of All Access Playground in Upper Lake Park: Committee member of All Access Playground suggested we have architect decide between 2 locations at Upper Lake Park that have been discussed at past meetings. M. Klotz moves to approve Upper Lake Park as the location for the All Access Park and the recommendation as to where in the park it will go will be made by the board after the architect makes his suggestions to us. S. Kinas seconds passes 8-0
C. Review and recommend location of Downtown ice rink: Mark Grams explained the location of the downtown ice rink will be east of the Kiwanis shelter by the Marina.
D. Review and recommend playground equipment for Lion’s Park: Plans for the equipment at Lion’s park were brought in. This new playground area would have a shared cost between the Park and Rec. Department and the generous donation of the Lion’s Club. It was explained that there is a mud and weed problem at this location with the chips and so the decision was made to lay a crushed stone bed as part of the quote. The area will be pitched to drain water. B. Babcock moves to approve the Minnesota/Wisconsin Playground proposal for playground equipment. L. MacRae seconds passes 8-0
E. The 2006 Annual Report was reviewed.
F. Review and recommend 2007 wage scale: L. MacRae moves to approve wage increases. S. Kinas seconds passes 8-0
G. Review and recommend summer theater prices: S. Kinas moves to approve prices for Summer Theater program of $9.00 for Advanced, $10.00 at the door and $6.00 for Seniors (60+) and Kids 10 and under. L. MacRae seconds passes 8-0
H. Review and recommend summer staff: M. Klotz moves to approve summer staff. J. Quentin seconds passes 7-0 1 abstention.

6. Motion by G. Ewig to adjourn, second by S. Kinas; Meeting adjourned at 7:55.