CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Thursday, September 13, 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. MacRae, M.A. Klotz, B. Babcock, P. Lemkuil, M. Burmesch, R. Voigt, B. Deal. Late: S. Kinas at 6:42

2. **Approve Minutes:** Motion by B. Babcock to accept minutes amended to reflect B. Deal’s presence at the August meeting, second by L. MacRae; Motion passed 6-0.

3. **Citizen Comments:**

4. **Old Business:**

5. **New Business:**
   A. The Board welcomes our new member, student representative, Mark Burmesch.
   B. Patti Lemkuil discusses the new Character Counts program in the city. It is a city-based organization including police, schools, other organizations all working together. Patti thought the board could include this initiative in the Park & Rec program by informing employees and volunteers about what the program is and using the basic ideas in training programs. Other ideas brought up were our brochure could include a section explaining Character Counts and letting and informing everyone of our support for this program.
   C. Discuss possibility of disc golf course. Mark and Kristin Andrews came before the board to discuss a disc golf course. Mark designed the Saukville Tendik Park course which is of championship quality. These types of courses would need 1-2 acres per hole. He felt Upper Lake Park would make a good recreational course which would not need as much acreage. He and Kristin will look at West Port Meadows, also. The average cost would be $375-$450 per target. There would need to be signs and a small map kiosk.
   D. Review and discuss summer programs. This was tabled until October.
   E. Update on 2008 Budget preparation. Update bleachers at TJMS. Budget will not be done until next month.
   F. Discuss installing a message board at Veteran’s Memorial Park. Laurie MacRae thought it would be nice to have a board that would list events that are cancelled and a listing of upcoming events that are happening at the band shell. She felt at least the cancellations should large enough to be able to be seen from the road as many citizens have commented on how much they have valued the open and closed sign at Pirate’s Hollow. Sue Kinas thought this was a good idea and that small boards in the downtown areas or having local businesses also list upcoming events.

Motion by M. Burmesch to adjourn, second by S. Kinas; Meeting adjourned at 8:06pm. Passes 9-0