The meeting was called to order by Chairman G. Ewig at 6:30 PM

1. Members present (P) or absent (A);  Ewig_P__ MacRae_P__ Klotz_P__
   Babcock_P_Kinas_P__ Lemkuil_P__ Burmesch_A__ Voigt_A__ Deal_A__

   Excused: Burmesch, Voigt & Deal
   Late: N/A

2. Motion by L. MacRae to accept minutes as presented/amended; second by P. Lemkuil. Motion carried 6-0.

3. Citizen Comments not on the agenda

   N/A

4. Old Business:

   A. Elected Officials Report
      • Garbage pickup in the allies will remain the same, otherwise carts will be used. This saves the City $40,000

   B. Planning Commission Rep report
      • None

   C. Director’s Report
      • Submitted
      • New park signs will be delivered on Friday, August 22\textsuperscript{nd}
      • New skateboard equipment is scheduled to be in around mid-September. New paint for old equipment was included in the order

   D. Update on Sauk Creek Erosion Repair
      • City is working with FEMA to receive grant to cover cost of the project
      • City has approval from DNR to start project
      • Jim’s Excavating will be performing the work
5. New Business:

A. Review and Recommend Facility Use Requests
   - Ozaukee Lodge # 17 Free and Accepted Masons
   - Rental of Upper Lake Park Lion’s Pavilion on September 5th from 10 am to 10 pm to benefit Possibility Playground
   - Will have a 20’ x 30’ tent. Renter must call Digger’s Hotline before installing tent
   - Will have live music from 7 to 9 pm
   - Applying for license with City to sell beer and wine
   - Motion made by S. kinas to approve request. Seconded by L. MacRae. Motion passed 6-0

B. Review and Recommend Fall Staff
   - Motion made by M. Klotz to approve request. Seconded by L. MacRae. Motion passed 6-0

C. Review 2008 Goals and Objectives
   - Trees were trimmed in Upper Lake Park immediately after Park & Rec Boards tour. Comment was made that park looks beautiful.
   - No other comments on 2008 goals

D. Review and Recommend 2009 Goals and Objectives
   - Suggestion was made to take the installation of playground equipment at White Pines off 2009 goals and objectives in order to prioritize pool capital needs
   - Suggestion was made to offer hot chocolate for ice skaters this winter. Board noted that they liked the lights in the trees last winter. It was also noted that option of moving rink to Guenther Pond would be nice. Proper signage advertising the rink would be needed
   - Suggestion to add poured in place for boat area in pool to the 2009 list
   - Suggestion to add pool caulking as well as new impellor for main pump motor to list
   - Suggestion to be more “eco-friendly” throughout Parks and Recreation Department
   - Suggestion of splash pad in turnaround area next to Dockside Deli
   - Suggestion to spend $2000/year to replace park signs. List was put together to prioritize replacement.

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

   None.

7. Motion to adjourn by G. Ewig, second by B. Babcock. Meeting adjourned at 7:40 PM.

Respectfully Submitted,

Mary Ann Klotz
Secretary