CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Thursday, February 14, 2008

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, R. Voigt, P. Lemkuil, S. Kinas, B. Babcock, B. Deal and Director C. Imig. Excused: M. Burmesch

2. Approve Minutes: Motion by B. Babcock to approve the minutes as presented; Second by B. Deal; Motion passed.

3. Citizen Comments: There were no citizen comments.

4. Old Business:
   A. Elected Official’s report: Burt reported that the Common Council approved the borrowed funding for the restrooms at Veterans Memorial Park and Upper Lake Park.
   B. Planning Commission Official’s report: No report
   C. Director’s report: Report as presented. It was also noted that Mike Styles will not be coming back as the Pool Coordinator. Charlie will also renew his Red Cross training. Charlie and Jim Jushka will be attending a CPO class. Carrico will meet with them to go over the operations of the pool equipment. He also noted that the new Ice Rink has been very labor intensive and will possibly need some volunteer help.
   D. Fencing for Horseshoe Courts: The issue of the fencing was brought up again due to the seniors not satisfied with the option of shrubs. They would like a fence and will be at the next meeting to present their case.

5. New Business:
   A. Restrooms at Veteran’s Memorial Park: Everyone was in agreement with the prospect of bathrooms at Veteran’s Memorial Park. There was some discussion regarding the placement, size, utilization and design of the restrooms. The board wants to be involved in the design.
   B. Message Center at Veteran’s Memorial Park: Motion was made by Bryan Deal and seconded by Lori MacRae to go ahead and purchase a Great Lakes Single Sided Message Center. Motion passed. It was decided that the location of the message center will wait till we receive it.
   C. Pool Fees: After talking with Grafton and Cedarburg and comparing their fees to ours, we have decided to leave the fees as they are.
D. Character Counts: A motion was made by Patti Lemkuil and seconded by Sue Kinas for training of volunteers. Motion passed.

E. Reciprocal agreement with Grafton for pool and tennis program: Motion was made by Lori MacRae and seconded by Ron Voigt to continue with the reciprocal agreement of the pool passes and pursue the joint tennis program with Grafton. Motion passed.

F. Facility Use Requests: A motion was made by Lori MacRae and seconded by Sue Kinas to approve the following requests: Charter Steel, Maritime Festival, Freeport Music, Paul Watry Fundraiser and Portview Christian Center. Motion passed.

G. Spring Staff: Bryan Deal made a motion and was seconded by Ron Voigt to accept and approve the staff as presented. Motion passed.

H. 2008 Wage Scale: Motion was made by Burt Babcock and seconded by Sue Kinas to accept and approve the wage scale as set forth with the understanding that the federal minimum wage of $6.55 will go into effect on July 24, 2008. Motion passed.

I. Marking and location of underground wires in Rotary Park: There was some discussion regarding the payment to locate the wires in Rotary Park. Some of the items of discussion were: have the festivals pay for the cost of locating the wires and have it noted in the contract; have the areas permanently marked, paying a one-time fee and dividing the cost between the two festivals and the city for this year. It was decided to table this until we get more information.

J. Youth Baseball shed at Thomas Jefferson Softball Field: The shed proposed will be a 10’ x 10’ addition to our existing shed at the softball field, paid for by Youth Baseball. A motion was made by Bryan Deal and seconded by Burt Babcock to approve the construction of the shed. Motion passed.

K. Youth Baseball request for deep fryers and sale of alcohol at the Thomas Jefferson ballfields: This was tabled for next month. The board was not sure about the liability and licensing.

Motion by Gene Ewig to adjourn, second by S. Kinas; Meeting adjourned at 7:50 PM.

Respectfully Submitted,

Diana Verheyen, (Acting) Recording Secretary