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 A; Lemkuil P; Burmesch P; Voigt P; Deal P.

Excused: Kinas
Late: Babcock at 6:34 PM
Late: Burmesch at 7:38 PM

2. Motion by L. MacRae to accept minutes as presented/amended;
second by B. Deal. Motion carried or failed.

3. Citizen Comments not on the agenda
N/A

4. Old Business:

   A. Elected Officials Report
      • Council approved expenditures for skateboard park and park signs.

   B. Planning Commission Rep report
      N/A

   C. Director’s Report
      • Submitted

   D. Update on Skate Park Equipment
      • Financing approved
      • Proof shown

   E. Update on Park Signs
      • Financing approved
      • Proofs shown
5. New Business:

A. Update on Possibility Playground
   - Mardy McGarry and Sue Mayer gave update
   - Currently need $170,000 – recently received $85,000 grant from Richard Pieper of Pieper Electric
   - Hitting up “donation procrastinators” and raised $60,000 in 5 days since grant came through
   - Have 10 committees and approximately 1500 volunteers
   - Endowment fund and “Friends of Possibility Playground” will aid in maintenance
   - Hope to continue an annual running race to keep funding endowment
   - Looking at other cities with these types of playgrounds to see how they work
   - NACD home program
   - Eight different climber features for different muscle abilities
   - Sandbox raised for wheelchairs
   - Therapeutic swings with enclosures for safety
   - Braille signage and different texture as warnings for sight-impaired

B. Review and recommend facility use requests
   - Port Washington Lions Club
     - Last year permit was approved for band until 11:00 pm
     - Police were called at 11:20 pm with noise complaints
     - Motion made by M. Klotz to approve request based upon stipulation of the band being finished by 11:00 pm and all participants out by 11:30 pm. Seconded by B. Deal. Motion passed 8-0.

C. “Meet the Staff” BBQ

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

   N/A

7. Motion to adjourn by G. Ewig, second by R. Voigt; Meeting adjourned at 7:57 PM.

Respectfully Submitted,

Mary Ann Klotz
Secretary