CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Thursday March 13, 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, M.A. Klotz, B. Babcock, R. Voigt, P. Lemkuil, S. Kinas, B. Deal
   and Director C. Imig. Excused: Late:

2. Approve Minutes: Motion by L. MacRae 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 Officials: City is trying to let the people know about the
      Highway 32 project. Molded Dimension is expanding.
   B. Planning Commission Rep Report: Jacob Schowalter is making the
      Bell Tower at St. Peter’s as part of an Eagle Scout project.
   C. Director’s Report: See attached report
   D. Revisit fencing for horseshoe courts: S. Bruner came to speak with
      pictures and estimates. B. Deal suggested the use of railroad ties,
      piled up and staked at 4 ft. high. Mark Grams/Charlie states there
      is no funding in our budget for this project. We could maybe offer
      help with labor in the summer. Have Bobby Poull create drawing of
      the timber idea.

5. New Business:
   A. Review & recommend installation of Cricket Communications,
      addition of antenna and equipment shelter: Lisa Bara from Cricket
      Communications would like to add equipment on the northwest side
      of Lion’s Park connected to where the other carriers are located.
      Additionally, it was noted that there was concern by neighbors with
      kids and vandalism. Lisa Bara suggested an 8-9 ft. tall fence made
      from a PVC material with a wood look to replace existing board-on-
      board fence as well as planting of additional shrubs. This is part of
      a condition of use requested by the City. B. Deal moves to
      approve Cricket Communication’s plan of installation. B. Babcock
      seconds. Motion passed 8-0.
   B. Review & recommend 2007 Annual Report: P. Lemkuil moves to
      accept the annual report and seconded by S. Kinas. Motion
      passed.
C. Review & recommend hiring of staff: M. Klotz moves to approve proposed spring/summer hiring list with Lindzy Willborn replacing Russ MacRae. R. Voigt seconds and passed 7-0. 1 abstains.

D. Quote for mower purchase: P. Lemkuil moves to approve suggested bid for mower from Reinders. B. Babcock seconded and passed 8-0.

E. Review & recommend pool fees for return patrons: B. Babcock moves to approve a reduced price of ½ off the daily admission to return to the pool in the evening after being there during the day. P. Lemkuil seconds and motion passed unanimously.

F. Review & recommend installation of drinking fountains at Westport Meadows and White Pines: Installation of drinking fountain at White Pines was not discussed at this time. $5,770 was the quote from Dave Ewig for DPW's installation of catch basin with related work and materials. $2,200 is for drinking fountain with related work and additional materials to be completed by Park & Rec. staff. These monies will come out of Open Space Fund. L MacRae moves to approve installation and seconded by B. Deal. Motion passed unanimously.

G. Review and recommend facility use request: St. Mary/St. Peter’s Festival: L. MacRae moves to approve and seconded by R. Voigt. Passed 7-0, 1 abstains.

H. Review and recommend RFP for restrooms at Veteran’s Memorial Park: P Lemkuil moves to approve site east of band shell as suggested at last months meeting. Seconded by B. Deal and motion carried 6-2.

I. Review & recommend 2008 goals and objectives: B. Deal suggests that we need to put in an additional section within the goals and objectives that states, “Needs to Be Implemented into Budget.” Items that were “Incomplete” in 2007 will be reviewed again during the development of 2009 Goals and Objectives.

J. Review and recommend proposed change to Pirates’ Hollow Waterpark hours: P. Lemkuil moves to approve change of Saturday’s hours to open at 10:00 a.m. instead of 12:00 noon. S. Kinas seconds and motion carried.

Motion by B. Deal to adjourn, second by R. Voigt; Meeting adjourned at 8:20 PM.

Respectfully Submitted,

Mary Ann Klotz, Secretary