The meeting was called to order by Chairman Gene 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_E

   Late: M. Klotz at 6:35 PM.

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

3. Citizen Comments not on the agenda
   - Mary Van Pietersom brought invitation to Park & Rec. Board to be honorary field manager for a PWYB/S tournament. They are trying to form collaboration with other organizations in the city.

4. Old Business:
   A. Elected Officials Report
      - Approval of I.E. Franks
      - Main street Program
      - Harbor Walk on West Slip is almost done
      - Serving food on streets for restaurants was approved
   B. Planning Commission Rep report
      - Cricket Communications is putting up equipment at Lion’s and Hidden Hills development – discussion was raised regarding the creation of a policy as to what the Park & Rec. Dept. expects from the companies (i.e. service trucks left running, noisy generators, etc.). Check with another community if they have a policy in place. Charlie could speak with another city official about setting policies.
   C. Director’s Report
      - Submitted
   D. Revisit PWYB/S proposed use of deep fryers at the concession stand at Thomas Jefferson ballfields.
      - Connie Mueller talked to Fire Chief Mitchell and he approved the use of the deep fryer with two fire extinguishers present
      - Board also wanted certified electrician to verify that the electrical circuits will support use of the deep fryer. Connie said that PWYB/S will do so.
   E. Revisit discussion of Master Plan for development of White Pines Subdivision Park
      - Tabled for future discussion
   F. Revisit Skateboard Park discussion
• Reviewed American Ramp Co. information. Representative will make layout for our park to give us an idea of what features will work best. At that point we will request prices.

G. Update on Proposed Veteran’s Memorial Park restrooms
• No plans made yet
• Board is concerned and would like an update with the time schedule

5. New Business:

A. Review and recommend PWYB/S Association concession agreement.
• Motion was made by M. Burmesch to approve concession agreement. P. Lemkuil seconded and passed 7-0.

B. Election of 2008-09 Board officers and Planning Commission Representative.
• Gene Ewig – President; nominated by M. Klotz
• Lori MacRae – Vice President; nominated by P. Lemkuil
• Mary Ann Klotz – Secretary; nominated by R. Voigt
• Ron Voigt – Planning Commission Rep; nominated by M. Klotz
• Motion passed 7-0.

C. Review Community Cleanup Day
• May 17th – sponsored by Thomas Jefferson Middle School
• May 18th – invasive species cleanup coordinated by Derek Strohl
• May 22nd – beach cleanup coordinated by United for Youth

D. Update on Pool Maintenance
• Paint for pool has been ordered and scheduled to be completed before opening
• New tumble bucket feature has been approved and ordered
  • Order time frame is 4 to 6 weeks which may run longer than the scheduled opening of the pool
  • Badger Pools suggested draining pool below level of feature and install.
  • Question was asked as to whether some work can be accomplished prior to filling to avoid draining pool
• Flow meter has been received and will be installed
• Women’s showers are scheduled to be replaced
• Men’s showers will be repaired using parts from the existing Women’s showers

E. Review and recommend facility use requests
• Nothing to approve

F. Review and recommend hiring of staff
• L. MacRae moves to approve new hires for summer and seconded by G. Ewig.
  Motion passed.

6. Motion to adjourn by M. Burmesch, second by M. Klotz; Meeting adjourned at 7:55 PM.

Respectfully Submitted,

Mary Ann Klotz
Secretary