PORT WASHINGTON PARK AND RECREATION DEPT.
OFFICIAL BOARD MINUTES

DATE: September 11, 2008 LOCATION: Park & Rec Office

The meeting was called to order by Chairman G. Ewig at 7:52 PM

1. Members present (P), absent (A) or excused (E); Ewig P MacRae P Klotz A Babcock E Kinas P Lemkuil E Burmesch P Voigt P Deal E

   Late: N/A

2. Motion by L. MacRae to accept minutes as presented/amended; second by S. Kinas. Motion carried 5-0.

3. Citizen Comments not on the agenda

   N/A

4. Old Business:

   A. Elected Officials Report

   N/A

   B. Planning Commission Rep report

   N/A

   C. Director’s Report
      • Submitted

5. New Business:

   A. Review and Recommend Fall Staff
      • Motion made by L. MacRae to approve Fall Staff request. Seconded by S. Kinas. Motion passed 5-0

   B. Review and Recommend 2009 Operations Budget
      • Director presented budget and highlighted issues
      • Park and Recreation Department budget is capped at a 4% increase
      • Motion made by M. Burmesch to approve 2009 Operations Budget request. Seconded by S. Kinas. Motion passed 5-0
C. Review and Recommend 5-Year Capital Improvement Plan
   - Director presented 5-Year Capital Improvement Plan with explanation
   - Motion made by M. Burmesch to approve 2009 5-Year Capital Improvement Plan. Seconded by L. MacRae. Motion passed 5-0

D. Review and Recommend Use of Upper Lake Park as Site for Cleared Snow
   - Concern is that snow dumped in Upper Lake Park over the 2008-09 season will not allow parking for users of the newly constructed Possibility Playground
   - The Park and Recreation Board shared many options and recommends that the Department of Public Works look at spaces other than Upper Lake Park

E. Discuss Summer Concert Series
   - It was mentioned that Ruth Lansing of Harris Bank would like to see more attendance at the Summer Concert Series
   - The Park and Recreation Department only provides a host site as well as advertising for the series
   - The Park and Recreation Board will continue to research ideas to increase attendance at the Series

F. Discuss Adding Winter Youth Program
   - It was mentioned that Ruth Lansing of Harris Bank would like to see the Park and Recreation Department take over a ski trip program to Sunburst Ski Area that she originally started
   - This idea was discussed and subsequently taken under advisement

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

   None.

7. Motion to adjourn by S. Kinas, second by L. MacRae. Meeting adjourned at 8:25 PM.

Respectfully Submitted,

Ron Voigt
Acting Secretary