PORT WASHINGTON PARK AND RECREATION DEPT.
OFFICIAL BOARD MINUTES

DATE: July 9, 2009 LOCATION: Park & Rec Office

The meeting was called to order by Chairman G. Ewig at 6:30 PM

1. Members present (P), absent (A) or excused (E); Ewig _P_ MacRae _P_ Klotz _P_
   Babcock _P_ Kinas _P_ Lenkuil _P_ Farnham _P_ Voigt _P_ Deal _P_
   Late: S. Kinas, B. Babcock – 6:35 pm

2. Motion by B. Deal to accept minutes as presented/amended. Second by R. Voigt. Motion carried 7-0.

3. Citizen Comments not on the agenda
   N/A

4. Old Business:

   A. Elected Official’s Report
   • Upper Lake Park restrooms are 2 weeks behind due to tile issues. Looking to be complete within next 6 weeks. Veteran’s Park restroom construction will start immediately after Fish Day (July 18)

   B. Planning Commission Rep report
   • Nothing Reported

   C. Director’s Report
   • Submitted
   • Joe Ruth will be making additional dog waste bag dispensers for Eagle Scout project
   • Staff anticipates installation of park signs within the next couple of weeks
   • Staff has completed restoration of Upper Lake Park due to sewage line being laid for new restrooms

   D. Update on Senior Center Site Selection – Catherine Kiener
   • The senior center will be putting together a 5-year strategic plan which includes the expansion of the existing building or the creation of a new one
   • The site selection group is looking to narrow search to 12 locations. Two site considerations include Westport Meadows and the former Schanen farm property
   • The selection committee would like approximately 5 acres which would include parking
   • The building is projected to be multi-use including rooms for wellness, cultural and social activities
   • The existing senior center building is limited in size. Also, expansion would be much more costly than building new
   • L. MacRae asked for this topic to be put on the August agenda for further discussion

   E. Update on Pirates’ Hollow Waterpark
   • Repairs for broken return flow pipes was just over $22,000
   • Repair work was done quickly and precisely
   • Pool was only really closed about 1 week
   • Staff is still waiting for VGBA test results from Ramaker & Associates, Inc.
5. New Business:
   A. Review and Recommend Facility Use Requests:
      • Matt Kaiser and Joel Rivett’s Concert
      • Rental of Veteran’s Memorial Park Bandshell & Greens on August 15, 2009 from 8 to 10 pm for approximately 50 participants
      • Request is for their performance of a “classic rock” concert
      • This group is not charging admission
      • Park & Rec Board is asking that several stipulations be met before final approval of this permit. This includes
        • The permit be signed by an adult 18 years or older
        • The bands must be finished playing by 9:30 pm and all participants must clean up and be out of the park no later than 10 pm
        • Language and volume must be acceptable
      • Motion made by L. MacRae approve request based upon stipulations set forth are met. Seconded by S. Kinas. Motion passed 9-0
   B. Review and Recommend Hiring of Staff
      • Motion made by M. Klotz to accept and approve the staff as presented. Seconded by S. Kinas. Motion passed 9-0

6. Any Other Business That May Properly Come Before the Board
   • Nothing Submitted

7. Motion to adjourn by B. Deal, second by K. Farnham. Meeting adjourned at 7:25 PM.

Respectfully Submitted,

Mary Ann Klotz
Secretary