The meeting was called to order by Chairperson L. MacRae at 6:30 PM

   Late: B. Babcock, S. Kinas (6:34 pm)

2. Motion by P. Lemkuil to accept minutes as presented. Second by B. Johnson
   Motion carried 6-0

3. Citizen Comments not on the agenda
   - Nothing Reported

4. Old Business:
   A. Elected Official’s Report
      - City taxes are not going up this year. Building permits were greater than anticipated. Port Washington is one of the only cities in Ozaukee County that is really building
      - The new South Beach is open but has some issues. The City has an easement agreement with We Energies for road and parking access
      - It was reported at last Council meeting how beautiful South Beach Area is
      - There is a new retail store opening across from the Pasta Shoppe
   B. Planning Commission Rep report
      - Nothing Reported
   C. Director’s Report
      - Reviewed and Submitted
      - Met with Cedarburg’s Director of Parks, Recreation & Forestry and Recreation Supervisor as well as the Village of Grafton’s Director and Recreation Supervisor to discuss new special event – The Polar Express
      - Staff reported that the “drop in” pickleball program at the Kolbach Courts is wildly successful. This is a new program
      - Staff reported that the John Deere tractor, as listed on the capital improvement list, was approved.
      - Staff provided list for Common Council, as requested by Alderman Babcock, of all acres cut. Ald. Babcock requested this to show need for other capital improvement item, the Toro Gang Mower
      - Staff reported that the electrical service repair/upgrade at Bandshell was approved and will start before winter

5. New Business:
   A. Review and Recommend Hiring of Staff
      - Motion made by B. Deal to approve the staff as presented. Seconded by K. Farnham.
      Motion carried 8-0
B. Review and Recommend Facility Use Requests

- Port Washington Festivals, Inc.
  - Rental of Rotary Park from June 3-5, 2011 from 6:00 am to 11:00 pm for Port Pirate Fest with approximately 20,000 participants
  - Music must end by 10:30 p.m. and the park clear of all visitors by 11:00 pm
  - Crowd behavior is the responsibility of the applicant and any enforcement of local or state laws is therefore up to the applicant. The applicant or a representative must handle any requests by City staff or Police immediately
  - Volume of live or amplified music may not be such that it causes a nuisance to the surrounding area. The control of the volume is the responsibility of the applicant and if necessary will be controlled by City staff or Police
  - Lyrics or discussion over the amplified speaker system, which includes vulgar or inappropriate speech, will not be tolerated. As this is a public park, the applicant must be aware that what is said or done is representative of the entire City and open to scrutiny by residents and visitors
  - Complaint calls will be monitored and will be used to process future requests.
  - All garbage and trash must be cleaned up and properly disposed of in dumpsters throughout and at the end of the event. Additionally, at the close of the event, all garbage cans must be emptied & turned upside for pick up
  - Annual damage to grassy area by same vendor will not be allowed to continue. Park & Rec. Board stipulates that vendor must either set up on cement or make change, acceptable to Staff, so as to not cause grass damage this year
  - Motion made by B. Deal approve request based upon said stipulations. Seconded by R. Voigt. Motion carried 8-0

- Scott Janeshek
  - Rental of Veteran’s Memorial Park Bandshell & Greens on August 20, 2011 from 6:00 am to 10:00 pm for a wedding with approximately 300 participants
  - There will be alcohol
  - Will have amplified music
  - Crowd behavior is responsibility of renter, music must not be nuisance and any complaints will be used to process future requests
  - Will have tents
  - Digger’s Hotline must be called by applicant and have utilities marked 2 weeks prior to setup of any tents
  - Motion made by B. Babcock to approve request based upon said stipulations. Seconded by B. Johnson. Motion carried 8-0

C. Review and Recommend 2011 Program, Admission and Rental Fees

- Board directed Staff to charge non-resident fees for all park and facility rentals
- Motion made by P. Lemkuil to establish non-resident fees for park and facility rentals at the rate of 2 times the resident amount. Seconded by S. Kinas. Motion carried 8-0

D. Discuss Sale of Beer At Freeport Music Concerts

- Bob Mittnacht of Freeport Music spoke with Board about possibility of having service groups sell alcohol during the Summer Concert Series
- Specifically, the Port Washington Lion’s and Rotary Clubs have shown interest in selling beer
- Currently, the city has a contract with Mr. Mittnacht and Freeport Music which does not allow the sale of alcohol at the concerts. This change would require a vote by the Board
- Board has asked Staff and Mr. Mittnacht to make change to current contract and bring it back to the December meeting for review and recommendation
E. Discuss 2011 Pirates’ Hollow Water Park Concessions
   • Staff advised Board that the contract with I.E. Franks has expired and can no longer be extended
   • Staff reported that during the time the Water Park was under contract, Angel Tello of Tello’s Restaurant and Cousins Subs have inquired as to run the concessions
   • B. Babcock suggested Staff place ad in the Ozaukee Press for restaurants to offer bid
   • Staff will continue search for new concessionaire and also explore running own operation

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

7. Motion to adjourn by R. Voigt. Seconded by B. Johnson. Meeting adjourned at 7:02 PM.

Respectfully Submitted,

Mary Ann Klotz
Secretary