The meeting was called to order by Chairperson L. MacRae at 8:00 AM

I. Members present (P), absent (A) or excused (E): MacRae_P Klotz_P Neumyer_A Kinas_E Lemkuil_P Becker_P Voigt_P Deal_P Karrels_P

II. Motion by R. Voigt to accept minutes as presented. Second by B. Deal

Motion carried 6-0

III. Citizen Comments not on the agenda

- Nothing Submitted

IV. Old Business:

A. Elected Official’s Report

- Nothing Submitted

B. Planning Commission Rep Report

- Sundance Saloon is constructing an outdoor eating/smoking section

C. Director’s Report

- Reviewed and Submitted
- Staff reported that there is still a need for triathlon volunteers. The event will be held on Saturday, August 11. The intent, again this year, was to involve local businesses so ZuZu Pedals will provide the SAG support and Baltica Tea Room will provide tea samples
- Staff reported that Seth Meeks coordinated volunteers from the Open Door Bible Church to help cleanup and paint playground elements at Schanen Acres Park. Staff relayed to Meeks that we are very appreciative and would like to have them perform similar duties when they’re available later this fall
- Staff reported that there will be a BBQ planned for all Parks & Rec personnel in a couple of weeks. Board members were encouraged to attend this staff bonding event. The date and time will be provided to the Board, once it is set
- Parks Maintenance Staff has been very busy already this season with several projects, including: landscaping at Veteran’s Memorial Park; staining and painting of picnic tables; landscaping at the Police Department; as well as other, numerous projects in the parks throughout the City
- Staff also reported that there was the first incident of poop in the pool. The pool was hyperchlorinated in accordance with CDC regulations and then made ready for swim lessons the next morning
- Both the tennis and park programs are doing well. The numbers are especially good for the park program. Additionally, the program was cancelled for one day already this year, due to excessive heat
- Staff reported that the Go Fourth Celebration was a great success with its new format. Staff thanked both Mayor Mlada, Patti Lemkuil and Holy Ostermann for their service with this event. There were several local groups selling food and drinks. Also, the bike judging segment was well received
- Staff reported that the Port P.D. caught three individuals swimming at Pirates’ Hollow after hours
- Staff reported that Waterpark staff have been doing an excellent job this year and the lifeguards have already made 10 saves
V. New Business

A. Discuss Presence of Emerald Ash Borer
   • Staff reported to the Board that the Emerald Ash Borer (EAB) has been found in Port on Powers Street
   • Staff has been proactive since first learning about the EAB by planting new trees. Specifically staff has planted trees in Upper Lake Park, which is where the highest concentration of Ash trees are located within the park system
   • Staff reported that the City of Cedarburg had elected to treat their ash trees and have done so since 2008
   • Board directed Staff to contact the same firm that Cedarburg uses and have them take a look at the trees in Upper and Lower Lake Parks to determine if they can saved
   • Staff will contact the firm and have them speak in front of Board at the August meeting as well as meet with representatives from other City departments

B. Commence Annual Park Tour (By Car) Visiting The Coal Dock, Lake Ridge Subdivision, Upper Lake and Veteran’s Memorial Parks, Wind Rush Park, Hidden Hills Park and the Community Garden

VI. Any Other Business That May Properly Come Before the Board
   • Staff was asked by Board about the status of park sign replacement. Staff reported that they are getting quotes and will also include a double-sided message board for the Possibility Playground. Up to $1000 of this message board will be funded by the Friends of the Possibility Playground

VII. Motion to adjourn by R. Voigt. Seconded by J. Karrels. Motion carried 7-0. Meeting adjourned at 11:23 AM.

Respectfully Submitted,

Mary Ann Klotz
Secretary