The meeting was called to order by President R. Voigt at 6:00 PM


II. Citizen Comments not on the agenda
   - Nothing Submitted

III. New Business

   A. Approve Purchase of Moore Road Bike Park Features
      - Staff presented Board with information on a bike park to be, potentially, located in Sauk Creek Park on Moore Road
      - There are 9 features, which include a “pump track”
      - The total cost of the project, which includes discounts, freight and installation, is $56317.50. The monies would come from the open spaces fund
      - Installation could be accomplished as early as mid to late October
      - Motion made by M.A. Klotz to approve purchase of bike park features. Seconded by J. Karrels. Motion carried 6-0

   B. Discuss Location and Construction of Single Track Mountain Bike Trail
      - Staff and Mayor Mlada discussed the possibility and potential of a single track mountain bike trail in Port Washington
      - Staff reported that, along with the Mayor, the mountain bike trail in the Town of Cedarburg was visited last week to get an idea of commitment and construction. The visit was hosted by Jim Hinze of the Ozaukee County Mountain Bike Club (OCMBC)
      - Staff reported that the OCMBC has offered to help with construction of a trail in Port Washington. The help would be provided free of charge on a volunteer basis
      - Staff, along with the Mayor, reported that there were several possible locations for the trail
        - First, is an area which was already “ unofficially” used as a bike trail. The location is along the Ozaukee Interurban Trail, north of Jackson Street and west of Guenther Park
        - Second, is the site of the old landfill, west of Grant Street. Access is limited with this site, though
        - Other, less viable, options include an area next to Schmitz Ready Mix
        - Ald. Rudser mention the possibility of the wooded area, west of the Ozaukee Sports Center, but he wasn’t sure who owned the land
      - Staff will meet with Jim of the OCMBC in November to look at the feasibility of the proposed sites

   C. Review and Recommend Lions Club Borrowing for Coal Dock Memorial Pavilion
      - Staff reported that the Lions Club wants borrow $15,000 to help start the Memorial Pavilion construction on Coal Dock Park
      - The monies would come from the open space fund and would be paid back at $3,000 a year for 5 years
      - Motion made by Ald. Rudser to approve the use of $15,000 from the open space fund for design plans for the Memorial Pavilion on Coal Dock Park, to be paid back at $3000 a year for 5 years. Seconded by J. Karrels. Motion carries 5-0. Ald. Erhlich abstained
D. Review and Recommend Use of Net Profit from First Annual Coal Dock 4 Miler
   • Mayor Mlada asked Board to consider approving the Department’s donation of the net profit from the First Annual Coal Dock 4 Miler to the Memorial Pavilion project on Coal Dock Park
   • This event is planned for September 28, 2013. The run starts on the Coal Dock and continues in a loop along the lakefront
   • J. Karrels wanted to be clear that the “donation” would be for only this year. Mayor Mlada confirmed that was the case
   • Motion made by Ald. Ehrlich to approve the donation of the net profit from the First Annual Coal Dock 4 Miler to the Coal Dock Memorial Pavilion fund for this year only. Seconded by B. Larson. Motion carried 7-0

IV. Any Other Business That May Properly Come Before the Board
   • Alderman Rudser presented the Board with an idea of incorporating a fitness/obstacle course in a park
   • Rudser also mentioned that, as part of the Waterfront Safety Task Force, there will be a life vest loaner station located at the North Beach
   • Rudser also mentioned that life rings have been installed at Coal Dock Park
   • Rudser also showed pictures to the Board of a railing located along the river walk in Sheboygan. He said this could be as an example of what could be placed along the promenade in coal Dock Park

V. Motion to adjourn by M. Ehrlich. Seconded by K. Rudser. Motion carried unanimously. Meeting adjourned at 6:45 PM.

Respectfully Submitted,
Mary Ann Klotz
Acting Secretary