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

I. Members present (P), absent (A) or excused (E): Voigt_P Klotz_P Ehrlich_P Kinas_P Lemkuil_P Rudser_P Deal_P Karrels_P Becker_E Larson_E Verheyen_E
Late: S. Kinas @ 6:02 pm

II. Motion by M. Klotz to accept the April 10, 2014 minutes as presented and amended. Second by P. Lemkuil. Motion carried 6-0

III. Citizen Comments not on the agenda
   - Nothing Submitted

IV. Old Business:
   A. Director’s Report
      - Reviewed and Submitted
      - Staff reported that there has been many projects started for the upcoming season
      - Staff reported that there was some significant pool damage from the winter weather. Primarily, the stairs in the snake slide plunge pool were in bad shape and in need of repair before opening
      - Staff also reported the there is a shortage of lifeguards this season. This is, in part, due to the low wages

   B. Report from Other Boards, Commissions and Committees
      - K. Rudser reported that the will be another Water Safety Day to be held in Veteran’s Memorial Park on May 31st. Great Lakes Surf Rescue will again be coming over to talk safety at TJ and on North Beach
      - Rudser also reported that the Yacht Club donated $2500 to be used for life rings and an education day
      - M. Ehrlich reported that at the recent Traffic and safety Committee meeting, the Coal Dock road was approved to be one way in a counterclockwise direction

V. New Business

   A. Review and Recommend Hiring of Staff
      - P. Lemkuil wanted more information of some of the prosed staff for the playground program
      - Staff was asked to have Adam Maciejewski, the park coordinator, contact Lemkuil to further explain why he wanted to hire the personnel he was proposing
      - Motion made by M. Ehrlich to approve the staff as presented, with the exception of the playground program personnel, pending further information. Seconded by B. Deal. Motion carried 8-0

   B. Review and Recommend Facility Use Requests
      - Maria Spenner of Port Washington, Wisconsin
      - Rental of Overlook Park on June 7th, 2014 from 12 noon to 9:00 pm for approximately 100 participants
• Request is for a graduation party
• Will have tents and will be serving alcohol
• Digger’s Hotline must be called and have utilities marked 2 weeks prior to setup of any tents
• Applicant must obtain, sign and have City of Port Washington Fermented Malt Beverage/Wine Permit Application approved by Parks & Recreation Department. Applicant must keep copy on hand during event
• Digger’s Hotline must be called and have utilities marked 2 weeks prior to setup of any tents
• All garbage and trash must be cleaned up and properly disposed of in receptacles throughout and at the end of the event
• Will have a live bands with amplified instruments
• 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
• 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
• Motion made by M. Klotz to approve request based upon said stipulations. Seconded by M. Ehrlich. Motion carried 8-0

Kevin Rudser on behalf of the Waterfront Safety Committee
• Rental of Veteran’s Memorial Park Shelter and Bandshell and Greens, Saturday, May 31st, 2014 from 10:00 am to 2:00 pm for an educational event with approximately 200 participants
• This group will have a bounce house
• All garbage and trash must be cleaned up and properly disposed of in receptacles throughout and at the end of the event
• This group will have amplified music
• 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 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
• Motion made by M. Klotz to approve request based upon stipulations set forth are met. Seconded by R. Voigt. Motion carried 8-0

C. Update on Port Washington Soccer Club
• Staff invited the Port Soccer Club to give an update
• Club President Lynn Fyhrlund (126 W Chestnut, Port Washington) gave an update
• Mr. Fyhrlund reported that the Club is growing and that they just completed a new lease for the Justice Center fields until 2040
• Fyhrlund also reported that the Club is looking to pave the parking lot and will have an Eagle Scout build a pavilion for them.
• Fyhrlund was also looking for more fields for practice. Board suggested talking with the Harbor Club as they have plenty of field space. Staff also offered to work with the Club if suitable space was available for a field.
• M. Ehrlich suggested that if soccer fields are added to the City parks, the Club could trim around the goals. Fyhrlund said that would be no problem as they already do that up at St. Peter’s.

D. Election of Board Officers and Planning Commission Representative
• Mayor Mlada reappointed Abby Becker and Ben Larson as the student representatives. This will be the second year of their term.
• The Mayor also reappointed Ald. Kevin Rudser and Ald. Mike Ehrlich as the Aldermanic representatives on the Board.
• The Mayor also reappointed Mary Ann Klotz and Bryan Deal, whose terms had be up.
• Motion made by B. Deal to approve Ron Voigt as Parks and Recreation Board President. Seconded by P. Lemkuil. Motion carried 8-0.
• Motion made by B. Deal to approve Ron Voigt as Planning Commission Representative. Seconded by P. Lemkuil. Motion carried 8-0.
• Motion made by B. Deal to approve Mary Ann Klotz as Parks and Recreation Board Vice President. Seconded by P. Lemkuil. Motion carried 8-0.
• Motion made by B. Deal to approve Sue Kinas as Parks and Recreation Board Secretary. Seconded by P. Lemkuil. Motion carried 8-0.

E. Review and Recommend Municipal Ballfield Concession Stand Agreement Between Port Washington Youth Baseball/Softball (PWYB/S) and the City of Port Washington
• Motion made by M. Klotz to approve concessions agreement as presented. Seconded by M. Ehrlich. Motion carried 8-0.

F. Review and Recommend Ban on “Parkour” in all Parks
• Staff informed Board as to what “parkour” is and that kids have been damaging play equipment in parks performing this activity.
• Staff also informed Board that the Police Department and City Attorney both recommended banning Parkour and similar activities in all parks.
• Staff reported that the Common Council will be voting to ban Parkour in parks.
• Motion made by B. Deal to ban “parkour” and all similar activities in parks. Seconded by K. Rudser. Motion carried 8-0.

G. Discuss Need for Committee Members to Help Staff Informational Booth at the Community Street Fest
• Staff asked Board if they would be willing to help staff the survey booth at the Community Street Fest on May 25th from 12 to 5 pm.
• Members would help assist Andrew Bremer of MSA in conducting a survey for use in completing an update to the Comprehensive Park and Open space Plan.

H. Discuss Board Member Attendance
• Staff presented Board with the current attendance sheet.
• Board tasked themselves to have better attendance.

VI. Any Other Business That May Properly Come Before the Board
• Nothing Submitted
VII. Motion to adjourn by B. Deal. Seconded by M.A. Klotz. Motion carried unanimously. Meeting adjourned at 7:04 PM.

Respectfully Submitted,

Sue Kinas
Secretary