I. Roll Call – meeting held in lower conference room at City Hall
Meeting called to order by Patti at 6:03 PM
Ron Voigt - E
Mary Ann Klotz – L (6:30)
Jen Verheyen - P
Kevin Rudser - P
Sue Kinas - E
Patti Lemkuil - P
Abby Becker - P
Michael Ehrlich - A
Bryan Deal - P
Jim Karrels - P
Ben Larson - E
Charles Imig - P

II. Approve Minutes of July 10, 2014 Meeting
1) Motion by Jim, 2nd by Abby Approved by All

III. Citizen Comments/Appearances – none

IV. Old Business
A. Director’s Report
   a. Triathlon had close to 40 participants
   b. Report as noted
B. Report from Other Boards, Commissions and Committees
   a. Water Safety
      i. Additional Life Rings being installed
      ii. Infos will be coming
   b. Foundation
      i. Logo design contest
      ii. Fundraising Ideas
         1. T-Shirts @ beer garden
         2. Outings – golf / soccer golf / Frisbee golf
         3. Brat Fry @ Kite Fest

V. New Business
A. Review and Recommend Hiring of Staff
   a. As presented
      i. Motion by Patti, 2nd by Kevin Approved by All
B. Review and Recommend Facility Use Requests
   a. Ansay and Associates – Company Picnic 8/22 @ Coal Dock Park
      i. Motion by Brain, 2nd by Patti Approved by All
   b. Waterfront Safety sponsored by Lions – Beer Garden on 9/6 and 9/20 @ Upper Lake Park
      i. 100+ people, alcohol
      ii. Out of park by 10
      iii. Motion by Jen, 2nd by Patti Approved by All
c. Christ the King – Chicken Dinner 7/26/2015 @ Veteran’s Park
   i. Alcohol, music, tent
   ii. Out of park by 10
      iii. Motion by Bryan, 2\textsuperscript{nd} by Jim Approved by All

C. Discuss Pickleball – Neil Friedenberg
   a. Neil Friedenberg 1027 North Stanford Street Eau Claire, WI
   b. Phil Larsson 6851 Pheasant Run Road Hartford, WI
   c. History of Pickleball in Port – currently 30 to 50 players
   d. 2 tournaments – 28 softball teams, 48 baseball teams
   e. WI stats – fastest growing sport / younger people playing
   f. Courts – could make tennis courts multi-use / dedicated courts would be nice (20 x 40)
   g. \texttt{www.pro-litesports.com \ www.pickleballwi.com}

D. Discuss 5-year Capital Equipment and Improvement Plan
   a. Pool Heater
   b. 1994 Pick-up Truck

E. Discuss 2015 Program, Admission and Rental Fees
   a. Upper Lake Park – Shelter 1 from $50 to $100
   b. Park and Rec Supervisor Position

F. Update on Beer Garden
   a. Added 9/6 and 9/13 dates to schedule

VI. Any Other Business That May Properly Come Before the Board
   A. Elegant Estates – Andy donated pain and time for City Park
   B. World’s Toughest 5K on 9/20 – includes 6 of the city’s stairways
   C. Gold medal award – where did we fall short, fall meeting to review
   D. Volunteer Park Garden Maintenance Program
   E. Port Shirts

VII. Adjournment
   Motion by Brian, Second by Jim Approved by all @ 7:41PM