I. Roll Call – meeting held in lower conference room at City Hall
Meeting called to order by Ron at 6:01 PM
Ron Voigt - P
Mary Ann Klotz – P
Jen Verheyen - P
Kevin Rudser - P
Sue Kinas - E
Patti Lemkuil - P
Abby Becker - P
Michael Ehrlich - L (6:27)
Bryan Deal – P (excused at 6:45)
Jim Karrels - P
Ben Larson - P
Charles Imig - P

II. Approve Minutes of August 14, 2014 Meeting
   1) Motion by Brian, 2nd by Patti Approved by All

III. Citizen Comments/Appearances – none

IV. Old Business
   A. Director’s Report
      a. Triathlon had close to 40 participants / kids super sprint event added this year
      b. Polar Express will be in Port this year on 12/13. Sponsored by PWSB
      c. Report as noted
   B. Report from Other Boards, Commissions and Committees
      a. Water Safety
         i. Additional Life Rings being installed
         ii. Fun run / Beer garden on 9/20

V. New Business
   A. Review and Recommend Hiring of Staff
      a. As presented
         i. Motion by Jim, 2nd by Abby Approved by All
   B. Review and Recommend Facility Use Requests
      a. None
   C. Review and Recommend Draft of Comprehensive Plan
      a. Andrew Bremer from MSA presented plan highlights to the board
   D. Review and Recommend 2015 Operation Budget
      a. 4% increase, but reflects $15,000 error in 2014 (actually 2%)
      b. Motion by Mike, 2nd by Mary Ann Approved by All
   E. Review and Recommend 5-year Capital Equipment and Improvement Plan
      a. Direction given to prioritize items each year
      b. Pool Heater, 1994 Pick-up Truck priorities for 2015
      c. Motion by Mary Ann, 2nd by Mike Approved by All
F. Review and Recommend Geocaching Policy for Parks
   a. Suggest as a guideline
   b. Guidelines help people understand how, when and where
   c. No need to contact P&R Director or center
   d. Will be brought back to the board when the guidelines are drafted

VI. Any Other Business That May Properly Come Before the Board
   A. World’s Toughest 5K on 9/20 – includes 6 of the city’s stairways
   B. Community Garden condition – Derek will be contacted for update
   C. NOAA – letter of support requested by the Mayor. Jen and Mary Ann to draft

VII. Adjournment
     Motion by Jen, Second by Mike Approved by all @ 8:13PM