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


II. Motion by M. Ehrlich to accept the November 13, 2014 minutes as presented. Second by J. Karrels. Motion carried 8-0

III. Citizen Comments not on the agenda
   - Nothing Submitted

IV. Old Business:
   A. Director’s Report
      - Reviewed and Submitted
      - Polar Express Event was a well-attended and successful event
      - Staff is still working with Grafton, Cedarburg and Mequon to finalize Super Pass details
   B. Report from Other Boards, Commissions and Committees
      - Ald. Ehrlich reported that NOAA acknowledged the City’s submission for the Great Lakes Marine Sanctuary and creating support buildings
   C. Revisit Discussion on Any Underutilized Park and Green Spaces
      - Board will keep this item on the agenda as ongoing

V. New Business
   A. Review and Recommend Hiring of Staff
      - Nothing submitted
   B. Review and Recommend Facility Use Requests
      - Nothing submitted
   C. Update on Eagle Scout Project – Sam Fritsch
      - Sam Fritsch from Boy Scout Troop 855, presented his project to the Board. Sam’s project is to build an informational kiosk for the trail head of the multi-use trail in Upper Lake Park
      - Fritsch will be doing the fund raising and construction with volunteers. He expects to raise about $650-$700 for the materials and his project completion goal is June 2015
   D. Update on Multi-use Trail Construction with Jim Hinze of the Ozaukee County Mountain Bikers
      - Jim Hinze of the Ozaukee County Mountain Bikers (OCMB) reported that phase II of the project is underway and will continue into the first part of 2015, adding an additional mile of rideable trail
      - Hinze also, briefly, discussed the potential for a ¼ mile dirt loop for kids using strider bikes. This is something he is looking to accomplish at a later point in time and will bring this topic back in front of the Board for approval
   E. Discuss Reapplying for National Recreation and Park Association’s (NRPA) Gold Medal Award
      - Staff reported to Board that they will again be applying for the Gold Medal Award
      - Staff also requested Board’s help with preparing the application. J. Verheyen graciously volunteered to set the application up in Google Docs, so all members will have an opportunity for input
      - Staff reported that the application is due in March
VI. Any Other Business That May Properly Come Before the Board
   • Nothing Submitted

VII. Motion to adjourn by K. Rudser. Seconded by M. Ehrlich. Motion carried unanimously. Meeting adjourned at 6:40 PM.

Respectfully Submitted,
Sue Kinas
Secretary