CITY OF PORT WASHINGTON
PARKS & RECREATION BOARD MEETING
Saturday, September 12, 2015, 9:00 AM

I. Roll Call – meeting held in lower conference room at City Hall
Meeting called to order by Ron at 9:00 AM
Ron Voigt - P
Mary Ann Klotz – P
Jen Verheyen - P
Kevin Rudser - P
Sue Kinas - E
Patti Lemkuil - P
Michael Ehrlich - A
Bryan Deal – A
Jim Karrels - P
Charles Imig - P

II. Approve Minutes of August 13, 2015 Meeting
   1)  Motion by Mary Ann, 2nd by Jim                   Approved by All

III. Citizen Comments/Appearances – none

IV. Old Business
   A. Director’s Report – as submitted
      a. Playground program very successful, Saukville and Fredonia will return next year
      b. Summer helpers have all departed
      c. Pool went over projected revenue, +$3,000 in concessions alone
   B. Revisit Discussion on Underutilized City Property Maintained by Park and Recreation
      a. Next group meeting pushed

V. New Business
   A. Review and Recommend Hiring of Staff
      a. As presented                                  Approved by All
         i. Motion by Patti, 2nd by Jen
   B. Review and Recommend Facility Use Requests
         i. Kids area / tall ships
         ii. Alcohol / Music / Tents – include std. requirements
         iii. Motion by Mary Ann, 2nd by Patti         Approved by All
      b. Lion’s Pavilion, Upper Lake Park – 8/20/16 Land Regatta
         i. Run / Walk
         ii. Alcohol / Music / Tents – include std. requirements
         iii. Motion by Mary Ann, 2nd by Jen           Approved by All
   C. Review and Recommend Acceptance of the Coal Dock Memorial Pavilion
      a. Requested by City attorney
      b. Move to approve acceptance of gift and recommend to Council
      c. Motion by Mary Ann, 2nd by Jim              Approved by All
D. Review and Recommend 2015 Operations / Personnel Budget
   a. As submitted
   b. Chip timing system, park and rec supervisor (Diana is retiring)
   c. Motion by Ron, 2nd by Mary Ann Approved by All

E. Review and Recommend 5 year capital equipment and improvement plan
   a. As submitted
   b. Multi-use vehicle, failing truck, pool slides
   c. Motion by Patti, 2nd by Mary Ann Approved by All

F. Discuss Results from Adult Community Senior Center Feasibility Study
   a. Significant number of people under 55 took the survey
   b. Community Center with dedicated senior space
   c. Need 1 direction for building and project
   d. Survey is available at Park and Rec or Senior Center for review

G. Commence Annual Park Tour
   a. To be rescheduled

VI. Any Other Business That May Properly Come Before the Board
   A. None

VII. Adjournment
    Motion by Kevin, Second by Mary Ann Approved by All @ 10:58AM