CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Thursday, November 12, 2015

MINUTES

1. Members Present: Chairperson Ron Voigt called a duly noticed meeting of the Park & Recreation Board to order at 6:00pm. Members present: R. Voigt, P. Lemkuil, J. Verheyen, J. Karrels, M. Ehrlich and Charles Imig, Director of Parks and Recreation. Late: S. Kinas

2. Approve Minutes: Motion by M. Ehrlich to accept minutes as presented/amended, second by J. Verheyen; Motion passed 6-0.

3. Citizen Comments:
There were no citizen comments.

4. Old Business:
   A. Director’s Report
      Had a pre-season basketball meeting. Women’s volleyball new team from Saukville. Started working on Polar Express, Dec 19 date. Wrestling program started slowly with Eric Burke. Want to condense wrestling. Gymnastics went well with good response from on-line survey.

5. New Business:
   A. Review and Recommend Hiring of Staff. M Klotz moves to approve staff as provided. P. Lemkuil seconds. Passes 6-0
   B. Review and Recommend Facility Use Requests. There are no Facility Use Requests.
   C. Eagle Scout Project Presentation with Sam Heinecke. Sam was unavailable – tabled to Dec meeting. Bike trail is way under-used. New signage is up. Needs more development.
   D. Update on the Community Garden with Dan Stacey and Carol Mienerz of the Garden committee – 70 plots, most filled. Some plots were given away. Some people that were good at their plots, took over poorly tended plots until someone new could take it over. 2 weed-free days in June 22 and July (Sat after Fish Day). Well attended and brought a sense of community. End of the year, there was a final walk-through. 15 plots need harvesting or cleaning. Goal – all plots to bed by Nov 7, but there was a late harvest this year. Excellent year. Asked people to take out wood chips if they are not coming back next year. No one was kicked out; if you get three strikes, you get kicked out. Fills up by word-of-mouth. Going to have an on-site sign up this year. Everyone needs to give a 3 hr commitment. Advertising sign-up in Ozaukee Press. Person who did all lawn maintenance is not coming back next year. Compost causes rodents. Pile needs to be picked up by P&R; asking members to not put vegetation waste into the P&R garbage. Dan is stepping down as president. Carol Mienerz will be new contact – Charlie to get phone #. Ended year with Harvest pot luck; 2 people showed up. Want to get involved with Farmer’s Market. Live sign up will be the 2nd and 4th Saturdays of February in administration building. Charlie will put registration form on city website.
   E. Review and Recommend Entry Sign Design for Coal Dock Park – Mockup of sign similar to other signs around the city using 6x6 timbers to match porta potty wood. Need plantings. Same price as the Hill School sign was 5 years ago. P. Lemkuil moves to approve, S. Kinas seconds. M. Ehrlich would like to look into something besides the lime stone that is in there. Passes 6-0
   F. Review and Recommend Relocating Bike Park Features to Guenther Park – Talladega ramps under-used at Bike Park. Going to ask bike club suggestion as to location of the equipment. Jim suggests to be cautious of the swampy areas in Guenther Park. M. Ehrlich makes a motion to move the bike features to Guenther Park with caveat that we can approve the final location. We have a plan for Jim Hinze to come to our meeting next month so we can talk to him. S. Kinas seconds. Passes 6-0

6. Other Business Brought to the Board
   Patti to discuss Beer Garden policies at the next meeting.

7. Motion to adjourn by M. Ehrlich, second by J. Karrels, motion carries 6-0. Meeting adjourned at 6:35pm Respectfully Submitted,

Mary Ann Klotz