MINUTES

I. **Members Present:** Chairperson Ron Voigt called a duly noticed meeting of the Park & Recreation Board to order at 6:05pm. Members present: R Voigt, P Lemkuil, S Kinas, M Ehrlich, K Rudser, MA Klotz, J Karrels, J Verheyen and Charles Imig, Director of Parks and Recreation.

II. **Approve Minutes:** Motion by J Karrels to accept minutes as presented/amended, second by S Kinas; Motion passed  8-0.

III. **Citizen Comments:**

IV. **Old Business:**
   A. **Director’s Report**
      As written

V. **New Business:**
   A. **Review and Recommend Hiring of Staff.**
      A. M Klotz moves to approve the new hires as recommended. P. Lemkuil seconds. Passes 8-0.
   B. **Review and Recommend Facility Use Requests.**
      A. ZuZu pedals Bumble Bounce Feb 6th at 10:00am. Team Relay Race from Coal Dock to South Beach. No vendors; just the race. S Kinas moves to approve. M Klotz seconds. Passes 8-0.
   C. **Review and Recommend 2016 Pirates’ Hollow Community Waterpark Fees**
      A. Charlie is recommending raising the prices for non-residents - $15 youth, $15 Adult, $10 Senior, $30 Family. M Ehrlich moves to approve. S Kinas seconds motion carries 8-0
   D. **Update on Multi-use Trail Construction with Jim Hinze of the Ozaukee County Mountain Bikers**
      A. About 2.5 miles are set; working in 2 more small sections as shown on map in yellow. Possible Eagle Scout looking to possibly make this his project. In order to have a working pump track, we need to bring in a little clay dirt to keep the bike moving around the loop. A dirt berm is shown opposite the 180 feature; requires a lot of maintenance, but is the preferred loop.
      B. Jim Karrells is concerned about the water pooling in the designated interior skills area. Charlie and Bobby will work with Jim on this
      C. Charlie feels there is no problem moving the equipment down to the Gunther pond area.
      D. Jim Karrells suggests re-vamping the west-side addition in yellow due to neighbors being too close and steepness.
      E. We are all extremely
   E. **Introduce New Recreation Supervisor Staff Person**
      A. Kiley Schulte was welcomed with open arms by the Board. Kiley has been working with Diana to get acclimated.
VI. Any Other Business That May Properly Come Before the Board
   A. Diana’s retirement party is tomorrow from 3-7 at Schooner’s
   B. Diana will be doing a solo dance for all participating before her speech

VII. Motion to adjourn by S Kinas, second by J Karrels, motion carries 8-0. Meeting adjourned at 6:35pm

Respectfully Submitted,

Mary Ann Klotz

Diana will be at the February meeting to be recognized by the board