CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
THURSDAY, APRIL 14, 2016

MINUTES

I. Members Present: R Voigt called a duly noticed meeting of the Park & Recreation Board to Order at 6:00pm. Members Present: R Voigt, J Verheyen, S Kinas, B Deal, J Karrels, and Charles Imig, Director of Parks & Recreation

II. Approve Minutes: Motion by Deal to accept minutes as presented, second by Verheyen; Motion Passed, 5-0.

III. Citizen Comments:

IV. Old Business:
   A. Directors Report:
      a. Still looking for qualified summer job candidates
      b. Current programs are going great
      c. Overall great feedback for the online registration program
   B. Railing At Coal Dock- No information

V. New Business:
   A. Deal moves to approve Natalie Mossman and Isabelle Lopez as recommended, Karrels seconds
   B. Review and Recommend Facility Use Requests
      a. Lions Fest, July 28-31, 2016, Kiwanis Pavilion from 6a-10p with alcohol & food. Deal moves to approve, Verheyen seconds
   C. Review and Recommend Outdoor Fitness
      a. More revisions are needed to the document. When complete, a .pdf of the finished form should be on the website for easy download and completion. Deal moves to approve, Kinas seconds
   D. Review and Recommend Ordinance 14.02.00
      a. Deal moves to approve as discussed, Verheyen seconds

VI. New Business That May Properly Come Before The Board

VII. Motion to Adjourn: Motion to Adjourn by Deal, second by Karrels. Motion carries 5-0. Meeting Adjourned at 6:16pm.

Respectfully Submitted,

Sue Kinas