CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Thursday, May 23, 2016

MINUTES

I. Members Present: Chairperson, R Voigt called a duly noticed meeting of the Park & Recreation Board to order at 6:00pm. Members present: R Voigt, P. Lemkuil, S. Kinas, K. Rudser, M Klotz, J Verheyen and Charles Imig, Director or Parks and Recreation. Excused: M Ehrlich

II. Approve Minutes: Motion by J Verheyen to accept minutes as presented/amended, second by S. Kinas; Motion passed 6-0.

III. Citizen Comments:

IV. Old Business:

A. Director’s Report
   A. New truck approved for purchase from the School District
   B. A lot of meetings this month, preparing for summer, cleaned up mudslide at North beach. Water going in the pool tomorrow. There was a lot of winter wear. Slide’s underside was painted. Sign being put in at coal dock and some vegetation.

V. New Business:

A. Review and Recommend Hiring of Staff.
   A. S. Kinas moves to approve the hiring list as proposed for everything except the playground program. Seconded by K Rudser. Passes 5-0 with 1 abstention
   S. Kinas moves to approve the Playground Program hires. Seconded by K Rudser. Passes 5-0 with 1 abstention

B. Review and Recommend Facility Use Requests.
   A. Steven Harris on behalf of Christian Life Church of Mequon would like to rent Kiwanis Family Pavilion 10:30-2:00pm for community outreach on Saturday, August 27. Amplified music and inflatables. M Klotz moves to approve the facility use request as brought before the board pending the clarification of residency. P. Lemkuil seconds. Passes 6-0.

C. Update on Port Washington Youth Baseball/Softball
   A. Rich Stasik sent information for the board. Registration 358 vs 352 LY. The complex is caught on hold due to sewer rights. Costs from Saukville are 10x higher than if serviced by Port Washington. Hosting 2 tournaments. Baseball 30 teams set up. Pool party planned for July 24.

D. Review and Recommend Annual Agreement Between Port Washington Youth Baseball/Softball (PWYB/S) and the City of Port Washington
   A. $200 fee for concession stand   P Lemkuil moves to approve agreement, K Rudser seconds. Passes 6-0

E. Elections of Board Officers and Planning Commission Representative
   A. M Klotz moves to nominate R Voigt as Chairperson K Rudser seconds. Passes 6-0
   B. S. Kinas moves to nominate P. Lemkuil as Vice Chairperson S. Kinas Seconds passes
   C. R Voigt moves to nominate M Klotz as secretary. K Rudser seconds. Passes 6-0
   D. K Rudser moves to nominate R Voigt as Plan commission representative. M Klotz seconds. Passes 6-0

F. Review and Recommend Guidelines and Rental Fees for Non-Profit Organizations
A. Board has directed Charlie to bring a recommended guideline to us for the next meeting. We appreciate the need to charge non-profits and like samples Charlie brought to us showing the ability to waive fees for sponsors of the Parks and Rec Department.

G. Discuss Board Promotion of Department
   A. Charlie would like us to get the word out there.
   B. Charlie to bring us a list of all P&R events for the year.

H. Discuss August Meeting Date
   A. August meeting will also be a Park tour starting at 5:00pm with Park Tour and meeting to follow.

VI. Any Other Business That May Properly Come Before the Board
   A. Charlie meeting with Piratefest people tomorrow. K Rudser concerned about approval of facility use request.
   B. Sue Kinas bringing bike race on Wednesday, June 22 information to the board. Notice went out to residents without any information about alternatives to how the residents should work out their road being closed.
   C. Kevin Rudser brought up the idea of extending the beer garden. Patti explained she does not want to alienate local businesses and other festivals.
   D. P Lemkuil needs help for the 4th of July party – watermelon-spitting contest.

VII. Motion to adjourn by P Lemkuil, second by K Rudser, motion carries 6-0. Meeting adjourned at pm.

Respectfully Submitted,

Mary Ann Klotz