CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Monday, October 10, 2016

MINUTES

I. Members Present: Chairperson Ron Voight called the meeting to order at 6pm. Ron Voight, Jen Verheyen, Kevin Rudser, Sue Kinas, Jim Karrels, Jason Myers and Charles Imig. Excused: Mary Ann Klotz, Patti Lemkuil Absent: Mike Ehrlich

II. Approve Minutes: Motion to accept minutes by J Karrels, seconded by J Verheyen. Passed 7-0

III. Citizen Comments:

IV. Old Business:
A. Director’s Report
   1. Busy month
B. Report from other Boards: No comments

V. New Business:
A. Review & Recommend Hiring of Staff
B. Review & Recommend Facility Use Requests
   1. August 30-September 3-Paramount Music Festival Kris & Peter Raymond, organizers of the event discussed the event. Motion to approve by S. Kinas Seconded by K. Rudser. Motion pass 7-0
   2. BBQ & Beer Fest August 2. 8am-10pm. Kris & Peter Raymond will be running the event and will be bringing a Kansas City BBQ throw down competition. Profits from the event are donated and food is donated to a local pantry. Motion to approve with usual terms to guests by K. Rudser and seconded by J. Karrels. Pass 7-0
   3. July 22 Lions Pavilion, 4 pc jazz band for graduation event. Motion to approve by S. Kinas and seconded by K. Rudser Pass 7-0
   4. Jan 14, 2017, Sno Runners Group, 50th Anniversary Kiwanis featuring a vintage snowmobile display and demonstrations pending proper conditions. Concerns regarding tearing up the grass should there be no snow will be addressed with the group. 7am-3pm. Motion to approve by K. Rudser, seconded by S. Kinas. Pass 7-0
C. Review & Recommend Darian Drewitz Eagle Scout Project. Proposing to do the fund raising, purchase and install of a historical education sign for the Toledo Shipwreck. This will be installed at Coal Dock Park. Sign will be weatherproof. Information for The sign is being given by Port Washington Historical Society. Overall cost will be about $700. The actual location is TBD. Charlie will work with him. Motion to approve by
K Rudser and seconded by JKarrels. Pass 7-0.

D. Community Garden Update with Deb Postl and Carol Meinerz. 2016 had Fencing challenges which have been addressed. They've hired a contractor to Make the garden paths ADA compliant. They have modified the water tank and Replaced the hose on top which has led to greater efficiency and less water waste. They've put a transition plan in place so overseeing the garden will be efficient. The current regulations were presented and a few new items added discussed. The garden will close November 5 for the season. 70 plots this year and all in use Some gardeners have multiple plots because they were available.

E. Update on multi use trail. The organization leadership is in transition right now. The members are working to clean up the trail and are assessing signage and updating As needed. They are using social media as their main form of communication for All who are interested.

F. Birchwood Hills –Derek Strohl presented background on the site and Discussed potential plans that the environmental planning committee is discussing 26 acres of great diversity, city owned and very underutilized. Before making any Decisions the group is going to work on identifying flora with volunteers from the school And potentially a college intern. They are visioning it as a site for educational Exploration of nature.

G. Review & Recommend 2017 Park Program Fees
   2017 Resident $150, additional child each $75
   2017 Non-Resident $175, additional child each $85
   Motion to Approve SKinas, seconded JVerheyen. Motion carries 7-0

H. Review & Recommend 2017 Wage Scale. Need some flexibility with wages for refs & Umps as needed. Motion to approve KRudser, seconded SKinas. Motion carries 7-0

VI Any Other Business

VII Adjournment. Meeting adjourned at 7:30pm. Motion by KRudser seconded by JMyers.