CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Monday, February 6, 2017

MINUTES

I. Members Present: President Ron Voigt called the meeting to order at 6:03pm.
   Jen Verheyen, Kevin Rudser, Sue Kinas, Jim Karrels, Jonathan Pleitner and Patti Lemkuil
   Late: Mary Ann Klotz
   Excused: Mike Ehrlich

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

III. Citizen Comments:

IV. Old Business:
   A. Director’s Report
      1. Supervisor position will be posted
   B. Report from other Boards: Friends of the Park are working on a relationship with
      Friends of the Lighthouse.
   C. Hill School Park Banners-Banner permits will be $25/week. A max of 3 signs will be hung
      By Parks & Rec, any put up by others will be taken down, all must sign permit policy.
      Banners will be hung a max of 14 days. MA Klotz moves to approve the new program
      With changes to the policy form as amended. S Kinas seconded. Pass

V. New Business:
   A. Review & Recommend Hiring of Staff: Parent’s Night Out Event Staff Person: Jordan
      Jandre, K Rudser moved, seconded by MA Klotz. Passed.
   B. Review & Recommend Facility Use Requests
         Bandshell, grill, music, tent, inflatable 8a-4pm MA Klotz motioned, P Lemkuil seconded
      2. Craig Braun, Lighthouse Events staging an 8k run using Coal Dock, in conjunction with
      3. June 24, 2017, Alzheimer’s Longest Day Fund Raiser, 12-9pm, Rotary Park, Carol
         Wessels. MA Klotz moved for approval, J Pleitner seconded. Passed.
   C. Youth Baseball Update w/Rich Stasik of PWYB/S: About 286 families being served,
      registration is open, the Youth Baseball board is working to ensure fields are ready for
      play on time. Still working with the city on sewer laterals.
   D. Annual Agreement for PW Youth Baseball and the City of PW. No changes from 2016
      S Kinas moved, J Verheyen seconded. Pass
   E. Port Washington Soccer Club- Justin Meyers, Pres said spring session will have 250 kids
      They have a Short Stuff program for kids 3-8 which has 60 kids running in May. They are
      Also working to enhance the coaching experience to better engage kids.
   F. Creation of a Beer Garden Ad-Hoc committee. Tabled until March
Motion to approve MA Klotz seconded by S Kinas. Pass

VI  Any Other Business
VII Adjournment. Meeting adjourned at 7:10pm. Motion by K Rudser seconded by MA Klotz.