CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Thursday May 11, 2017

MINUTES

I. Members Present: President Ron Voigt called the meeting to order at 6:02pm.
Jen Verheyen, Michael Gasper, Sue Kinas, Jim Karrels, Jonathan Pleitner, Jeff Lamont
Charlie Imig.
Excused: Mary Ann Klotz, Patti Lemkuil, Aaron Paulin

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

III. Citizen Comments:

IV. Old Business:
   A. Director’s Report
      1. Busy month. Flag Football received a $2,000 grant from the Green Bay Packers for
         Jersey’s for the NFL flag football program.

V. New Business:
   A. Review & Recommend Hiring of Staff: S. Kinas moved, J Karrels seconded. Motion Passed 7-0
   B. Review & Recommend Facility Use Requests
      1. Clint Blauser, Upper Lake Park, July 22, 4-6pm with alcohol, 20-30 ppl. S. Kinas moved, M. Gasper
         seconded. Motion Passed 7-0
   C. Eagle Scout project will be re-calendared, not prepared at this time.
   D. June Eastvold Memorial Bench project-Proposing a replacement bench for an
      Existing one, wants to replace the seat and back with better quality material and is
      Requesting permission to have a contractor design. She will return in June with an
      Update. At that time the board will review an offer an additional motion for approval so
      Work can be completed. Motion to allow her to start process with above contingencies
      Attached. S. Kinas motioned, J. Verheyen seconded. Motion Passed 7-0

VI. Any Other Business That May Properly Come Before the Board:
Main Street is looking for volunteers to assist with the May 28 downtown event.

VII. Adjournment
Meeting adjourned at 6:30pm. Motion by S. Kinas seconded by J. Karrels. Motion Passed 7-0