CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Thursday, June 8, 2016

MINUTES

I. Members Present: Chairperson Ron Voigt called a duly noticed meeting of the Park & Recreation Board to order at 6:00 pm. Members present: R Voigt, P Lemkuil (via phone), MA Klotz, S Kinas, MGasper, J Pleitner, A Paulin, J Lamont, and Charles Imig, Director of Parks and Recreation.

   A. Excused: J Verheyen, J Karrels

   Late:

II. Approve Minutes: Motion by J Pleitner to accept minutes as presented/amended, second A Paulin; Motion passed 8-0.

III. Citizen Comments:

IV. Old Business:

   A. Director's Report

      A. Birchwood Hills Nature Area – EPC group reached out to make a proposal for walking trails and flooding mitigation. Charlie to get copy of plan from school, he will copy board members if he gets copy. Piratefest went well even with rainy weather. INFOS – plans to put kiosks on north and south beach. No Wi-Fi at south beach, Mike Gasper suggested contacting Bill Lundgren to find an antenna that would work. Sister city in Germany will be here. Pool had maintenance and is open. Pool doing well.

V. New Business:

   A. Review and Recommend Hiring of Staff.

      A. n/a

   B. Review and Recommend Facility Use Requests.

      A. n/a

   C. Review and Recommend Calhan Norman’s Eagle Scout Project

      A. Bike rack and picnic table for off-road bike trail
      B. Completion date goal = end of August
      C. Charlie feels it will be a good way to bring attention to trail head. They will work together on location and mulch underneath it to make cutting easy.

      D. S Kinas moves to approve, M Gasper seconds. Passes 8-0.

   D. Review and Recommend Job Description/Responsibility Switch Between the Existing Parks Maintenance and Recreation Maintenance Supervisors

      A. Ben would be Rec Maintenance Supervisor and Al would be the Parks Maintenance supervisor to best fit their abilities. MA Klotz moves to approve this change in titles and responsibilities. Seconded by S. Kinas. Passes 8-0.

   E. Update on Pirates’ Hollow Community Water Park

      A. Open, not open on first day because of winds. There have been some issues. Pipes burst in the bathhouse. Plumbers are replacing. Suggestions were made to put in thermostats with alarms to an app on a phone. About $5000 in basin repairs. Staff is all prepped. No new rules, safety policy. Concessions has new items – personal pan. Camera systems put in. All lifeguards are CPR trained and certified. There is weekly in-services. New platform on snake slide. Patti asks if we need to increase the amount of funds that we need for the pool each year. Charlie has done a great job maintaining the pool over these years and he needs to let us know if he needs more funding. The water heaters in the bathhouse need replacing. Charlie trying to put a contingent fund
together for pool replacement when it is needed as the marina does. There is pro-active preventive maintenance, but we should look into a contingency fund for when needed.

VI. Any Other Business That May Properly Come Before the Board
   A. Should Baseball and Soccer clubs pay for the use of city fields? Could we put this on the September agenda?
   B. Put Possibility Playground on agenda so we know what assets are available for maintenance.
   C. Solidify a date for Park Tour
   D. Need volunteers for duathlon and beer garden on September 23.
   E. Mike Gasper brought up land on Grant St was brought up to be sold by the city. Same land we just approved for soccer club to use for practice fields. Maintained by Parks and Rec.
   F. Patti is asking about banners on fence at Hill School. Could banners be placed on East side of fence; not in planting area?

VII. Motion to adjourn by S Kinas, second by J Pleitner, motion carries 8-0. Meeting adjourned at 6:57pm

Respectfully Submitted,

Mary Ann Klotz