Late: N/A

II. Approve Minutes: Motion by J. Lamont to accept minutes as presented/amended, second by J. Karrels. Motion passed 7-0.

III. Citizen Comments:
Nothing presented

IV. Old Business:
   A. Director’s Report
      • Submitted

V. New Business:
   A. Review and Recommend Hiring of Staff.
      • Motion by J. Pleitner to accept staff as presented. Second by P. Lemkuil. Motion passes 7-0
   B. Review and Recommend Facility Use Requests.
      • Nothing submitted
   C. Review and Recommend Memorial Bench Request of June Eastvold
      • June Eastvold presented proposed plaque for memorial bench in honor of her husband, Michael Frome. 5” x 8” brass plaque on 41/2’ x 4” x 4” cedar post
      • Motion by J. Pleitner to approve the design as presented. Second by A. Paulin. Motion fails 5-1. P. Lemkuil voted present/abstains
   D. Review and Recommend Improvements to Municipal Ballfield Concessions Building
      • PWYB/S was looking for approval to “refurbish” the concession area of the scorer’s building at the Municipal Ballfield
      • Motion by J. Pleitner to approve the refurbishment without and City funding. Second by J. Karrels. Motion passes 7-0
   E. Review and Recommend Acceptance of the Lions Centennial Pavilion by Gift to the City of Port Washington and Public for Park Purposes
      • Motion by P. Lemkuil to accept the Lions Centennial Pavilion by Gift to the City of Port Washington and Public for Park Purposes. Second by J. Lamont. Motion passes 7-0
   F. Review and Recommend 2018 Operations/Personnel Budget
      • Staff presented the proposed 2018 budget for discussion and approval
      • Motion by J. Pleitner to accept the 2018 Operations/Personnel Budget as presented. Second by A. Paulin. Motion passes 7-0
   G. Review and Recommend 5-Year Capital Equipment and Improvement Plan
      • Staff presented the proposed CIP for discussion and approval
      • Motion by J. Lamont to accept the 5-Year Capital Equipment and Improvement Plan as presented. Second by J. Karrels. Motion passes 7-0
   H. Discuss Rental of Parks and Guidelines for Festivals
      • Discussion of full closure of Coal Dock Park for Blues Fest and conflicts with the Denis Sullivan with closure of promenade and harbor walk

VI. Any Other Business That May Properly Come Before the Board
   • Discussion of state of grills near Beer Garden – Staff will look at the condition of the grills and replace them as necessary

VII. Motion to adjourn by J. Pleitner, second by P. Lemkuil. Motion carries 7-0. Meeting adjourned at 7:12pm

Respectfully Submitted,

Mike Gaser