CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Thursday, January 11, 2018

MINUTES

I
Members Present: President Ron Voigt called the meeting to order at 6:00pm.
Jen Verheyen, Michael Gasper, Sue Kinas, Jim Karrels, Jonathan Pleitner, Aaron Paulin, Patti Lemkuil, Kiley Schulte, Rec Director, Jon Crain Parks Super
Excused: Jeff Lamont  Late:  Patti Lemkuil (6:30)

II.  Approve Minutes:  Motion to accept minutes by J. Karrels, seconded by J. Pleitner. Passed 8-0

III.  Citizen Comments:

IV  Old Business:

A.  Rec Director’s Report
1.  Frosty Run raised over $1,800 for the lighthouse restoration project.
2.  Indoor Pickleball-the floor at Lincoln has been resurfaced so that space is no longer available for Pickleball due to putting tape down on the new floor. Is working on sourcing new space and working to create a long term solution.

B.  Park Superintendent Report
1.  About 50 ash trees have been removed from Upper Lake Park. Was able to get a free tub grinder and city will sell the hardwood mulch at a reduced cost.
2.  Birchwood Hills drain tile removal is going well. Full extent of project not known until Spring.

V.  New Business:

A  Review & Recommend Hiring of Staff:  Motion to approve J. Pleitner, second J. Karrels. Passed 8-0.

B.  Facility Use Requests
2.  Lighthouse Run-Again held during Pirate’s Fest, June 2, 5pm-10pm, Coal Dock Park Expecting 800 people, $400 rental, music, tents, porta Potties. J. Pleitner, J. Verheyen seconded. Passed 8-0.
4.  Great Lakes Sports Fishermen-all events at Kiwanis Pavilion
   Sunday, June 10, Big Brothers, Big Sisters Event 6a-3p
   Friday, June 15-Saturday, June 16, Children’s Wish Outing, 3p-9p/6a-3p
   June 29-July 1-Ozaukee County Public Fishing Derby
   July 8-GLSF Fish Event 7a-3p
July 29-Ozaukee County GLSF annual picnic, 7a-3p  S. Kinas, P. Lemkuil. Passed 8-0.

C. Youth Baseball-All is good. Updating the concessions stand at TJ Municipal Field 1.

D. Annual Agreement for Youth Baseball-J. Pleitner, P. Lemkuil seconded. Passed 8-0.

E. Salter-J. Crain discussed getting a back of truck salter (Vbox), will be much more efficient and has gotten bids. P. Lemkuil, J. Verheyen seconded. Passed 8-0.

F. Beer Garden Start Date – The Beer Garden Committee will be meeting January 27 to discuss the dates of the Beer Garden

VI Any Other Business
A request to revisit rules regarding banners/signage at Hill School was raised and will be added to the February agenda.

VII Adjournment. Meeting adjourned at 7:35pm. Motion by J. Pleitner seconded by M. Gasper.