MINUTES

I.  Members Present: Secretary Sue Kinas called the meeting to order at 6:03pm.
    Jen Verheyen, Michael Gasper, Jim Karrels, Jonathan Pleitner, Aaron Paulin, Jeff Lamont, Kiley Schulte - Rec Director, Jon Crain - Parks Super
    Excused: Ron Voigt  Absent: Patti Lemkuil

II.  Approve Minutes: Motion to accept minutes by J Lamont , seconded by J Pleitner. Passed 7-0

III.  Citizen Comments:

IV.  Old Business:
    A.  Rec Director’s Report
        1.  Cleaning out the basement in the rec building
        2.  Added 5 more yoga classes
        3.  Summer Programming is on the front burner
    B.  Park Superintendent Report
        1.  Birchwood Hills-The forestry mowing is done.  A trail system will be established then saplings will be planted this spring.
        2.  A search for a truck is on.  Will not act until one is found that fits all the parameters of need and budget.

V.  New Business:
    A.  Review & Recommend Hiring of Staff:  Motion to approve JPleitner, second JKarrels. 7-0 Passed.
    B.  Facility Use Requests
        1.  Charter Steel, Veteran’s Memorial Park on July 28. Motion, SKinas, Jpleiter second. 7-0 Passed.
        5.  Pirate Family Days May 30-June 3, Coal Dock Park Jpleitner motioned, JLamont seconded. 7-0 Passed.
        6.  Henderson Ride, June 13-17, Coal Dock Park.  The parking lot will be closed just during the start of the ride.  The proceeds for this event go toward Non-Bullying
            Last year was the first year and was very successful.  They were not charged rental
            This year requesting $200/day from them plus any clean up needed. Pending
Approval of rental fee, motion to approve JPleitner, seconded JKarrels. Passed.

C. Banners on Hill School Fence. $25/week doesn’t seem like enough and Motion to raise to $50/week and amend the back of the form to reflect the correct language. JPleitner moved, APaulin seconded. 7-0 Passed.


E. Nora Beppler recommended for Aquatics Coordinator Position. JLamont moved, seconded JPleitner. Passed 7-0.

F. Annette Stimac recommended for Recreation Administrative Assistant. JPleitner moved, JVerheyen seconded. Passed 7-0.

G. Beer Garden-Will be open 16 weekends starting in July, excluding Fish Day weekend
   1. No minors tending taps
   2. Mandate a clean-up bond and paperwork regarding responsibility of clean up.
   Clean up bond $100

VI Any Other Business
The city will work with Port Youth Baseball to fix the lip of the baseball field at Kohlbach Park and work to address the drainage issues.

VII Adjournment. Meeting adjourned at 7:25pm. Motion by JVerheyen seconded by JLamont.