I. Members Present: Secretary Sue Kinas called the meeting to order at 6:02pm. 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. Pleitner, seconded by J. Karrels. Passed 7-0

III. Citizen Comments: Lisa from the Marina requested to be exempt from the 2018 Rotary Park rental fee for Pirate Family Daze due to unclear communication regarding the change in policy as approved in July 2017. Motion by J. Lamont, seconded by J. Pleitner to exempt the rental fee for the 2018 rental. Passed 7-0.

IV. Old Business:
A. Rec Director’s Report
   1. Annette Stimac is in her second week of training and doing great.
   2. All leadership positions are filled for the summer season, still working on staffing for summer programs
   3. 64 students are registered for the Port Youth Theatre production of Bye Bye Birdie, 85 kids registered for our winter gymnastics program and over 60 kids registered for winter soccer
   4. The pool leak is planned on being repaired in April by our street and water departments.
B. Park Superintendent Report
   1. Working on getting all park signs prepared to be installed
   2. 500 seedlings and shrubs were ordered for spring planting. The school will be helping in plantings at Birchwood Hills.
   3. Grant Request was submitted for reforestation for around 180 trees
   4. Planning on bringing more perennials into the parks to lower the cost of ordering annuals yearly.
   5. Will be cleaning up Fisherman’s Park and repairing wood railing in the next week

V. New Business:
A. Review & Recommend Hiring of Staff: Motion to approve J. Pleitner, seconded by M. Gasper. 7-0 Passed.
B. Review & Recommend Facility Use Requests
   1. Henderson Ride for Hope, Coal Dock Park, June 14-16th. Rental fee of 50% off the non-resident rate per day at $200 per day for 2018 due to shift in policy. Motion to approve pending payment J. Pleiter, seconded J. Karrels. 6-1 Passed. A. Paulin opposed.
   2. Library Waterpark rental, August 10 at $275. Motion by J. Pleitner, seconded by J. Lamont. 7-0 Passed.
   7. Portview Church – Picnic, Lion’s Pavilion, June 10. Motioned by J. Pleitner, seconded by J. Karrels. 7-0 passed.

C. Review & Recommend Waterslide Height rule for Pirates’ Hollow. Rule will change from allowing persons 40” and over to ride down the slide to person must be 48” and over to ride down both waterslides at Pirates’ Hollow. Signs will all be updated to reflect this rule. Only one rider at one time, no chain formation. Public will be informed via social media, signage, email blasts and in the summer Rec Guide. This rule is compliant with the manufacture company’s intended operational use. Motioned by J. Pliet, seconded by A. Paulin. 7-0 passed.

D. 2017 Annual Report was reviewed.

E. Review & Recommend Pirates’ Hollow Community Waterpark Hours. Change in night hours from 7:15-8:45pm to 6:30-8:30pm on Monday, Wednesday and Fridays. Motioned by J. Lamont, seconded by J. Verheyen. 7-0 passed.

VI Any Other Business

VII Adjournment. Meeting adjourned at 7:30pm. Motion by J. Lamont seconded by J. Pleitner.