CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Thursday June 14, 2018
Recreation Center
201 N. Webster Street

MINUTES

I. Members Present: President Ron Voigt called the meeting to order at 6:03pm.
New board member Lori McRae was introduced.
Aaron Paulin, Michael Gasper, Jim Karrels, Jonathan Pleitner, Sue Kinas, Kiley Schulte, Rec Director, Jeff Lamont
Excused: J. Verheyen & Jon Crain

II. Approve Minutes: Motion to accept minutes by J. Lamont, seconded by J. Pleitner. Passed 9-0.

III. Citizen Comments:

IV. Old Business:
A. Recreation Director’s Report
   1. Summer activities are ramping up
   2. Working on 4th of July event
B. Parks Update - On vacation.

V. New Business:
A. Review & Recommend Hiring of Staff. J. Lamont moved, L. McRae seconded. Passed 9-0.
B. Review & Recommend Facility Use Requests- Paramount Music Association event Labor Day weekend. Proposal for usage of Veteran’s Memorial Park plus the parking lot for north beach on days the event is happening. August 30-September 3. Actual event is Friday-Sunday. Willing to offer them space for $150 each day for event which is the resident’s rate. J. Lamont motioned, S. Kinas seconded. Passed 9-0.
Balance Inc. - Pirates Hollow Waterpark, annual field trip, July 27 12:30-3pm, 25 kids plus supervisors. $2.50 for residents, $5.50 for non-residents and supervisors free. J. Pleitner moved, S. Kinas seconded. Passed 9-0.
D. Pirates Hollow Waterpark Update. – The pool is losing about 25,000 gallons of water daily. Working to determine where the leak is located. The American Leak Detectors are planning to come help determine the leak at the end of season.

VI. Any Other Business

VII. Adjournment. Meeting adjourned at 6:50pm. Motion by J. Lamont seconded by A. Paulin.