CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Thursday August 9, 2018
Recreation Center
201 N. Webster Street

MINUTES

I. Members Present: President Ron Voigt called the meeting to order at 6:00pm.
   Aaron Paulin, Michael Gasper, Jim Karrels, Jonathan Pleitner, Lori MacRae, Jen Verheyen, Jeff Lamont, Sue Kinas, Kiley Schulte, Rec Director, Jon Crain Parks Superintendent
   Excused: 0      Absent: 0

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

III. Citizen Comments:

IV. Old Business:
   A. Rec Director’s Report
      1. A bid for playground equipment for Antoine is out
      2. Port Cheer has 12 girls enrolled. They will be cheering at football games.
      3. Signage has been posted at rentable spaces around the city with info on how to secure space for events.
   B. Parks Update: Prepping for loss of seasonal employees. An FYI...a volunteer living downtown volunteered to work on perennial gardens in Rotary Park and is doing a great job. The Gazebo may need to be painted next year.

V. New Business:
   A. Review & Recommend Neerhof Memorial Bench. S. Kinas moved to table discussion regarding bench placement in Oakland Green until a full inventory and accurate accounting of benches throughout the city can be completed. J. Pleitner second.
      Passed 9-0.
   B. Review & Recommend Ewig Memorial Bench: Jeff Ewig spoke to the board on behalf of his family who would like to have a memorial bench for Gene Ewig who served over 40 years on the Parks & Recreation Board. LMacRae moved that a bench be put on one of the two existing concrete pads along with a plaque honoring his service. JKarrels second.
      8-1, passed 9-0.
   C. Review & Recommend Facility Use request- Jason Skibbe, August 18, Veterans Park Hip Hop event with a positive message. Requesting alcohol be brought by guests. Due to time constraints and need for proper licensing from the city J. Pleitner moved to Deny. J. Lamont seconded. Passed 9-0. August 27-PW School Board requesting a 1st Day of Teaching Staff Event at the Band Shell and having a Health & Wellness
Morning. The Park & Rec programs will be promoted and the staff will be paid by the school district. Asking for space on a complimentary basis. J. Pleitner moved to approve, M. Gasper seconded. 8-1 passed.

D. Election of Board Officers: President, J. Lamont moved Ron Voigt be board president, L. MacRae seconded. Passed 9-0. Vice President, J. Pleitner moved Lori MacRae be Vice President, J. Lamont seconded. Passed 9-0. Secretary J. Pleitner moved Sue Kinas be Secretary, J. Verheyen seconded. Passed 9-0.

E. Discuss Tree Memorial Program-The program options were presented. The plaques that would be used would have 1st & last name with GPS coordinate location of the tree on them. The hope is to have Friends of Park & Recreation pick up the cost of the plaque.

F. 5-Year Capital Equipment & Improvement Plan-Was presented but tabled until the September meeting so everything can be adequately reviewed.

G. September meeting as usual. Park tour is delayed until October meeting.

VI Any Other Business

VII Adjournment. Meeting adjourned at 7:45pm. Motion by L. MacRae seconded by J. Verheyen.