MINUTES

I. Members Present: Vice President Lori MacRae called the meeting to order at 5:58pm.
Jim Karrels, Jonathan Pleitner, Aaron Paulin, Jen Verheyen, Jeff Lamont, Sue Kinas, Kiley Schulte-
Rec Director
Excused: Michael Gasper, Ron Voigt
Absent: Late: Jon Crain

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

III. Citizen Comments: None

IV. Old Business:
A. Rec Director’s Report
   1. Pool leak located. Hopefully will be fully repaired by the end of the year.
   2. Fall & Spring programming done and on the website
   3. Received the WPRA Young Professional of the Year award in the Aquatics Section
   4. Polar Express is in Grafton this year
B. Parks Update-Still working on remediation from the heavy rains and working on trees.
   Planting a variety of new trees in Guenther and Upper Lake Park.

V. New Business:
A. Update on Darian Drewitz Eagle Scout Project. Project was approved by the board in October 2016. Now Darian is working on installing signage at Coal Dock Park by end of year. No action required.
B. Review & Recommend Facility Use Request- None
C. Review & Recommend Hiring of Staff- None

VI. Any Other Business
   Sue Kinas, member of Ozaukee Master Gardeners queried about the status of the Hales Trail Garden. This will be added to the agenda for December.

VII. Adjournment. Meeting adjourned at 6:47. Motion by J. Pleitner seconded by J. Lamont.