CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Thursday, March 14, 2019 6:00pm
Recreation Center
201 N. Webster Street

MINUTES

I. Members Present: Secretary Sue Kinas called the meeting to order at 6:00pm. Michael Gasper, Jim Karrels, Jonathan Pleitner, Jen Verheyen, Aaron Paulin, Jeff Lamont, Kiley Schulte-Rec Director, Jon Crain- Parks & Forestry Superintendent

Excused: Absent: Ron Voigt, Lori MacRae

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

III. Citizen Comments:

IV. Old Business:
A. Rec Director’s Report
   1. Busy with summer hiring, the recreation guide and building registration.
B. Parks Update-Weather created lots of setbacks. Spring planning is set to update and improve Stacker and Antoine Park.

V. New Business:
A. Review & Recommend Annual Agreement with PWYB-Motion to change the amount PWYB/S pays Park & Rec to better cover costs of maintaining fields and preparing them for games. Is requesting the amount to go $500. J. Pleitner motioned, J. Karrels, second. Passed.
B. Review and Recommend Municipal Softball Field Banner Program- Parks & Rec wants better control over what is placed on the fence so city will install and remove banners and city has final say of what goes up. The city will charge $150/banner up for the season of May through October. Motion by J. Pleitner, seconded by J. Karrels. Passed.
C. Review & Recommend Facility Use Requests-
   1. Mike Kusserow-Zuzu Pedals, Fat Tire Bike Fun Event, April 28 from noon-4pm at the Bandshell in conjunction with Inventors Brew Pub who will handle food. Motion to approve contingent on complete applications and all correct paperwork turned in to the city with a certificate of liability insurance on file. Motion by J. Lamont, seconded J. Pleitner. Passed.
   2. Library-End of Season Programming Party-Aug 9-10-11:30am $275 S. Kinas, J. Veheyen
   3. City Band-Request for Band Shell, no charge, Sunday in the Park performances
June 16, 23 & 30th, July 7, 14, 21, 28 from 6-8pm. J. Pleitner motion, M. Gasper second.

4. PW Lions Club-Beer Garden Upper Lake Park, May 4 for Cinco de Mayo event
   No rental fee but will post a clean-up bond. J. Pleitner motion, J. Lamont second.


E. Review and Recommend 2019 Pirates’ Hollow Water Park Fees. Fees to remain as they are. J. Lamont motioned, J. Pleitner seconded. Passed.

F. Review &Recommend Truck Purchase-Lochen-Ford F-250 has best value


VI Any Other Business
The Parks 5-Year Open Space Plan is due for update. A consultant will be doing new mapping and updating as needed.

Possibility Playground Park Expansion- Early September the park is closing and will Remain closed until project is complete. Week of September 23-28 is slated for Community build involvement. Once that is done then concreting will be completed on new areas and repairs on the old surface. Estimates are that the area will be closed 6-8 weeks. The area will be cordoned off to ensure safety for all. The rest of Upper Lake Park will be open as usual.

VII Adjournment. Meeting adjourned at 7:13pm. Motion by J.Pleitner seconded by J.Lamont.