CITY OF PORT WASHINGTON
PARKS & RECREATION BOARD MEETING
Thursday, April 11, 2019, 6:00 PM
Recreation Center
201 N. Webster Street

AGENDA

I. Roll Call
   Ron Voigt, Lori MacRae, Jonathan Pleitner, Michael Gasper, Jim Karrels, Jen Verheyen, Jeff Lamont, Kiley Schulte, and Jon Crain were present. Sue Kinas and Aaron Paulin were absent and excused.

II. Approve Minutes of March 14, 2019 Meeting
    Motion to accept minutes by Lamont, seconded by Karrels. Passed unanimously.

III. Citizen Comments/Appearances (Your comments are welcome. Please limit your discussion to 3 minutes and state your name and address for the record. If you need more time, please contact the Parks & Recreation Director and request that your topic be placed on the Parks & Recreation Board Agenda)

IV. Old Business
    A. Recreation Director & Parks Superintendent Updates
       1. Winter sports are ending, spring sports are beginning.
       2. Pre-sale pool passes are selling well.
       4. Adult fitness classes have been added for the summer.
    B. Parks Superintendent
       1. Getting ready for Beer Garden stage and clearing space.
       2. Getting Antoine Park prepared for installation of new equipment.

V. New Business
    A. Review & Recommend Facility Use Requests
       1. Paramount Music Festival: Festival is scheduled for 8/30-9/1, but will be reserving the Veterans Park from 8/29-9/2 to accommodate setup and teardown. Discussion regarding amount to charge for park usage: resident or non-resident. Kiley will check on record of communication to applicant which fee to charge. Applicant has a Saukville mailing address. If there is a 2020 event, applicant will be charged as a non-resident. Board recommended charging non-resident, if it was communicated to applicant in prior communication. Motion to approve pending verbiage confirmation with applicant of resident versus non-resident. Motion made by Pleitner, seconded by MacRae. Passed unanimously.
    B. Review & Recommend Hiring List
       1. Hiring list presented by Parks Superintendent. Motion to approve by Lamont, seconded by Gasper. Passed unanimously.
    C. Review & Recommend Toro Lawn Mower Purchase
       1. Item was tabled until Parks Superintendent can confirm additional information. No action taken.

VI. Any Other Business That May Properly Come Before the Board
a. Update on Kiwanis Pavilion Placement
   1. Currently in discussion with Harbor Commission and will remain in discussion until Fish Cleaning Location is determined. May wait until all city park land is dedicated. No update on position. Great Lakes Sport Fishermen want it on the east side of the marina parking lot. Alderman Gasper proposed placing it on the west side of the marina parking lot. Harbor Commission and Parks and Recreation Board will discuss in the future.

b. Update on Beer Garden Entertainment Stage
   1. Construction will begin on 4/15 pending weather. Will be completed before the first Beer Garden. Tables will be ready.

VII. Adjournment
     Motion to adjourn by MacRae, seconded by Gasper. Passed unanimously.

Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council’s or the other governmental bodies’ jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]

Committee Members:
Ron Voigt (President) (262) 284-8260  Jen Verheyen (262) 391-1438
Lori MacRae (Vice President) (262) 388-8851  Aaron Paulin (414) 467-8983
Sue Kinas (Secretary) (262) 268-0632  Jeff Lamont (262) 416-8528
Jonathan Pleitner (Alderman) (219) 793-2260  Kiley Schulte (Rec Director) (262) 284-5881
Michael Gasper (Alderman) (262) 261-0233  Jon Crain (Parks Supt) (262) 689-2741
Jim Karrels (262) 483-8923