

**CITY OF PORT WASHINGTON  
PARK & RECREATION BOARD MEETING  
Thursday, February 8, 2007**

**MINUTES**

1. Members Present: Chairman Gene Ewig called a duly noticed meeting of the Park & Recreation Board to order at 6:35 pm. Members present: G. Ewig, L. MacRae, M.A. Klotz, B. Deal, S. Kinas, P. Lemkuil, J. Quentin (student), R. Voigt and Diana Verheyen, Administrative Assistant for the Park and Recreation Department, and Mark Grams, City Administrator, standing in for Jay Jansen, Director.  
Excused: J. Jansen                      Late: B. Babcock (7:10)
2. Approve Minutes: Motion by R. Voigt to accept minutes as presented/amended, second by S. Kinas; Motion passed 8-0.
3. Citizen Comments:  
There were no citizen comments.
4. Old Business:
  - A. Elected Official report: Per Mark Grams, the Hwy 32 project was approved. Green space at Jackson & Milwaukee is moving forward. The water pump building approved for demolition. This should take place some time in the spring.
  - B. Planning Commission Official report: the most interesting subject was the All-Access playground which we will cover under item B of new business.
  - C. Director report: Spring registration for gymnastics has started. Winter went very well. The yoga-lates class continues to boom with 68 participants signed up. Youth basketball is finishing up. Youth center is lacking numbers. Adult volleyball and basketball is going strong. Diana has started on the summer brochure and annual reports. The annual reports should be ready for our approval next month. We will need a new pool coordinator and head guard. Summer theater plans have been started. The theater group will be performing Guys and Dolls. Ice rinks are being prepared.
5. New Business:
  - A. Review and recommend location for community garden: Derek Strohl is working out the plans. A few parks have been brought up and pros and cons are being weighed. Mark Grams asked that this be tabled until next month.
  - B. Review and recommend location of All-Access Playground in Upper Lake Park: J. Sigwart came to the meeting to show his recommendations for where the playground should be placed. Board would like to take a walk around Upper Lake Park to physically see all of the options to place the playground area. S. Kinas
  - C. Review and recommend location of downtown ice rink proposed by Mayor Huebner. Mark Grams asked that this be tabled until next month.
  - D. Review and recommend location of Bocce Courts and horseshoe fencing-K. Kiener. It was discussed that Moore Rd. was the best location for the Bocce Courts just south of the horseshoe pits. There is water and shade available. A 60' by 10' area is needed and placing the courts in a East/West direction was the most level. Lori MacRae moves we approve location of Bocce Ct. on Moore Rd, J. Quentin seconds. Passes 8-0. We were asked to provide fencing for the back of the horseshoe courts to protect the players. Lori MacRae moves to approve fencing for the horseshoe court that is attractive (i.e. no metal fencing) perhaps with a little landscaping. Ron Voigt seconds. Passes 9-0.

- E. Review and recommend 2007 Jeep Wrangler purchase. J. Quentin moves to approve purchase of EVS Port Washington Jeep unless specs of state bid are exactly the same as the EVS bid. If the state specs are exactly the same with a bid of \$1000 less, he moves the state bid would be approved instead. Burt Babcock seconds. Passes 9-0.
- F. Review and recommend reciprocal agreement with the Village of Grafton. S. Kinas moves to approve reciprocal agreement. B. Deal seconds. Passes 9-0.
- G. Joint parish Festival at Band Shell August 9-12, Charter Steel at Band Shell August 4 and Esselman Graduation Party at Lion's Pavilion June 9 from 12-8 p.m.. B. Babcock moves to approve. M. Klotz seconds. Passes 9-0.
- H. Review and recommend spring staff. S. Kinas moves to approve staff brought before the board. B. Deal seconds. Passes 9-0.

Motion by G. Ewig to adjourn, second by P. Lemkuil; Meeting adjourned at 7:55.