

CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Thursday, April 10, 2008

MINUTES

1. Members Present: Chairman Gene Ewig called a duly noticed meeting of the Park & Recreation Board to order at 6:30 PM. Members present: L. MacRae, B. Babcock, M. Burmesch (student), R. Voigt, P. Lemkuil, B. Deal and Director C.Imig. Excused: S. Kinas Absent: M. Klotz Late:
2. Approve Minutes: Motion by B. Deal to approve the minutes as presented; Second by P. Lemkuil; Motion passed unanimously.
3. Citizen Comments:
There were no citizen comments.
4. Old Business:
 - A. Elected Official Report: B. Babcock shared a downtown punch card being used during downtown construction.
 - B. Planning Commission Report: None
 - C. Director's Report: Shared report with some discussion.
 - D. Revisit 2008 Goals & Objectives: Okay
 - E. Revisit skateboard discussion: Discussion about concerns of equipment and need to replace it. Will look at equipment costs.
 - F. Revisit horseshoe courts: Very impressed with colored illustrations. L. MacRae made a motion to approve the wing configuration and was seconded by G. Ewig. Motion carried.
5. New Business:
 - A. Review and recommend youth baseball proposed use of deep fryers: Tim Reiss presented a request for deep fryers at Thomas Jefferson Middle School ballfield. B. Deal made a motion to accept proposed use pending Fire Dept. and electrical concerns are okayed. Seconded by L. MacRae. Motion carried.
Tim also informed the board about not going ahead with alcohol sales and look at an additional storage. Lemkuil raised concern about extension cords in area.
 - B. Review and recommend facility use requests: Regarding Sts. Mary and Peter Festival extension of hours, a motion was made by P. Lemkuil to have the music end by 11:00 p.m. and the park clear of all visitors by 11:30 p.m. It was seconded by B. Babcock – motion carried.

Regarding Pirate Fest a motion was made by B. Deal and seconded by L. MacRae pending satisfactory concerns of this board and to look at an agreement with this group next year. Motion carried.

Motion by M. Burmesch and seconded by P. Lemkuil to approve EST Company picnic as stated. Motion carried.

- C. Discuss master plan for development of Whitepines subdivision park: Tabled until next meeting.
- D. Discuss park signs: Look at the first submittal.
- E. Discuss pool maintenance: Charlie went down his list of issues and needs. The list is long and some of the items will not be completed this year.
- F. Review and recommend hiring of staff: Andi Barber was present to share her desire of hiring two fourteen year olds as subs for gymnastics. They have been involved with rec. club, have some safety training and will receive more. M. MacRae made a motion and seconded by B. Deal to approve the recommended summer staff. Motion carried.
- G. Review and recommend placement of banners on Hill School Park fence: B. Deal made a motion and was seconded by B. Babcock to allow banners on fence at Hill School Park for this year only. Motion carried 5 to 2.

Motion by B. Babcock to adjourn, seconded by B. Deal. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Ron Voigt, Acting Secretary