

PORT WASHINGTON PARK AND RECREATION DEPT.  
OFFICIAL BOARD MINUTES

DATE: July 10, 2008

LOCATION: Park & Recreation Administrative Office

The meeting was called to order by Chairman G. Ewig at 6:30 PM

1. Members present **(P)** or absent **(A)**; Ewig P; MacRae P; Klotz P; Babcock P; Kinas A;  
Lemkuil P; Burmesch P; Voigt P; Deal P.

Excused: Kinas

Late: Babcock at 6:34 PM

Late: Burmesch at 7:38 PM

2. Motion by L. MacRae to accept minutes as presented/amended;  
second by B. Deal. Motion carried or failed.

3. Citizen Comments not on the agenda

N/A

4. Old Business:

A. Elected Officials Report

- Council approved expenditures for skateboard park and park signs.

B. Planning Commission Rep report

N/A

C. Director's Report

- Submitted

D. Update on Skate Park Equipment

- Financing approved
- Proof shown

E. Update on Park Signs

- Financing approved
- Proofs shown

5. New Business:

A. Update on Possibility Playground

- Mardy McGarry and Sue Mayer gave update
- Currently need \$170,000 – recently received \$85,000 grant from Richard Pieper of Pieper Electric
- Hitting up “donation procrastinators” and raised \$60,000 in 5 days since grant came through
- Have 10 committees and approximately 1500 volunteers
- Endowment fund and “Friends of Possibility Playground” will aid in maintenance
- Hope to continue an annual running race to keep funding endowment
- Looking at other cities with these types of playgrounds to see how they work
- NACD home program
- Eight different climber features for different muscle abilities
- Sandbox raised for wheelchairs
- Therapeutic swings with enclosures for safety
- Braille signage and different texture as warnings for sight-impaired

B. Review and recommend facility use requests

- Port Washington Lions Club
  - Last year permit was approved for band until 11:00 pm
  - Police were called at 11:20 pm with noise complaints
  - Motion made by M. Klotz to approve request based upon stipulation of the band being finished by 11:00 pm and all participants out by 11:30 pm. Seconded by B. Deal. Motion passed 8-0.

C. “Meet the Staff” BBQ

6. Any Other Business That May Properly Come Before the Board

N/A

7. Motion to adjourn by G. Ewig, second by R. Voigt; Meeting adjourned at 7:57 PM.

Respectfully Submitted,

Mary Ann Klotz  
Secretary