

PORT WASHINGTON PARK AND RECREATION DEPT.
OFFICIAL BOARD MINUTES

DATE: July 9, 2009

LOCATION: Park & Rec Office

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

1. Members present (**P**), absent (**A**) or excused (**E**); Ewig P MacRae P Klotz P
Babcock P Kinas P Lemkuil P Farnham P Voigt P Deal P
Late: S. Kinas, B. Babcock – 6:35 pm
2. Motion by B. Deal to accept minutes as presented/amended. Second by R. Voigt. Motion carried 7-0.
3. Citizen Comments not on the agenda
N/A
4. Old Business:
 - A. Elected Official's Report
 - Upper Lake Park restrooms are 2 weeks behind due to tile issues. Looking to be complete within next 6 weeks. Veteran's Park restroom construction will start immediately after Fish Day (July 18)
 - B. Planning Commission Rep report
 - Nothing Reported
 - C. Director's Report
 - Submitted
 - Joe Ruth will be making additional dog waste bag dispensers for Eagle Scout project
 - Staff anticipates installation of park signs within the next couple of weeks
 - Staff has completed restoration of Upper Lake Park due to sewage line being laid for new restrooms
 - D. Update on Senior Center Site Selection – Catherine Kiener
 - The senior center will be putting together a 5-year strategic plan which includes the expansion of the existing building or the creation of a new one
 - The site selection group is looking to narrow search to 12 locations. Two site considerations include Westport Meadows and the former Schanen farm property
 - The selection committee would like approximately 5 acres which would include parking
 - The building is projected to be multi-use including rooms for wellness, cultural and social activities
 - The existing senior center building is limited in size. Also, expansion would be much more costly than building new
 - L. MacRae asked for this topic to be put on the August agenda for further discussion
 - E. Update on Pirates' Hollow Waterpark
 - Repairs for broken return flow pipes was just over \$22,000
 - Repair work was done quickly and precisely
 - Pool was only really closed about 1 week
 - Staff is still waiting for VGBA test results from Ramaker & Associates, Inc.

5. New Business:

A. Review and Recommend Facility Use Requests:

- Matt Kaiser and Joel Rivett's Concert
 - Rental of Veteran's Memorial Park Bandshell & Greens on August 15, 2009 from 8 to 10 pm for approximately 50 participants
 - Request is for their performance of a "classic rock" concert
 - This group is not charging admission
 - Park & Rec Board is asking that several stipulations be met before final approval of this permit. This includes
 - The permit be signed by an adult 18 years or older
 - The bands must be finished playing by 9:30 pm and all participants must clean up and be out of the park no later than 10 pm
 - Language and volume must be acceptable
 - Motion made by L. MacRae approve request based upon stipulations set forth are met. Seconded by S. Kinas. Motion passed 9-0

B. Review and Recommend Hiring of Staff

- Motion made by M. Klotz to accept and approve the staff as presented. Seconded by S. Kinas. Motion passed 9-0

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

- Nothing Submitted

7. Motion to adjourn by B. Deal, second by K. Farnham. Meeting adjourned at 7:25 PM.

Respectfully Submitted,

Mary Ann Klotz
Secretary