

**CITY OF PORT WASHINGTON**  
**PARKS & RECREATION BOARD MEETING**  
Thursday, August 14, 2014, 6:00 PM

I. Roll Call – meeting held in lower conference room at City Hall

Meeting called to order by Patti at 6:03 PM

Ron Voigt - E

Mary Ann Klotz – L (6:30)

Jen Verheyen - P

Kevin Rudser - P

Sue Kinas - E

Patti Lemkuil - P

Abby Becker - P

Michael Ehrlich - A

Bryan Deal - P

Jim Karrels - P

Ben Larson - E

Charles Imig - P

II. Approve Minutes of July 10, 2014 Meeting

1) Motion by Jim, 2<sup>nd</sup> by Abby      Approved by All

III. Citizen Comments/Appearances – none

IV. Old Business

A. Director's Report

a. Triathlon had close to 40 participants

b. Report as noted

B. Report from Other Boards, Commissions and Committees

a. Water Safety

i. Additional Life Rings being installed

ii. Infos will be coming

b. Foundation

i. Logo design contest

ii. Fundraising Ideas

1. T-Shirts @ beer garden

2. Outings – golf / soccer golf / Frisbee golf

3. Brat Fry @ Kite Fest

V. New Business

A. Review and Recommend Hiring of Staff

a. As presented

i. Motion by Patti, 2<sup>nd</sup> by Kevin      Approved by All

B. Review and Recommend Facility Use Requests

a. Ansay and Associates – Company Picnic 8/22 @ Coal Dock Park

i. Motion by Brain, 2<sup>nd</sup> by Patti      Approved by All

b. Waterfront Safety sponsored by Lions – Beer Garden on 9/6 and 9/20 @ Upper Lake Park

i. 100+ people, alcohol

ii. Out of park by 10

iii. Motion by Jen, 2<sup>nd</sup> by Patti      Approved by All

c. Christ the King – Chicken Dinner 7/26/2015 @ Veteran’s Park

i. Alcohol, music, tent

ii. Out of park by 10

iii. Motion by Bryan, 2<sup>nd</sup> by Jim      Approved by All

C. Discuss Pickleball – Neil Friedenberg

a. Neil Friedenberg 1027 North Stanford Street Eau Claire, WI

b. Phil Larsson 6851 Pheasant Run Road Hartford, WI

c. History of Pickleball in Port – currently 30 to 50 players

d. 2 tournaments – 28 softball teams, 48 baseball teams

e. WI stats – fastest growing sport / younger people playing

f. Courts – could make tennis courts multi-use / dedicated courts would be nice (20 x 40)

g. [www.pro-litesports.com](http://www.pro-litesports.com) [www.pickleballwi.com](http://www.pickleballwi.com)

D. Discuss 5-year Capital Equipment and Improvement Plan

a. Pool Heater

b. 1994 Pick-up Truck

E. Discuss 2015 Program, Admission and Rental Fees

a. Upper Lake Park – Shelter 1 from \$50 to \$100

b. Park and Rec Supervisor Position

F. Update on Beer Garden

a. Added 9/6 and 9/13 dates to schedule

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

A. Elegant Estates – Andy donated pain and time for City Park

B. World’s Toughest 5K on 9/20 – includes 6 of the city’s stairways

C. Gold medal award – where did we fall short, fall meeting to review

D. Volunteer Park Garden Maintenance Program

E. Port Shirts

VII. Adjournment

Motion by Brian, Second by Jim      Approved by all @ 7:41PM