

**CITY OF PORT WASHINGTON  
PARK & RECREATION BOARD MEETING  
THURSDAY, APRIL 14,2016**

**MINUTES**

- I. **Members Present:** R Voigt called a duly noticed meeting of the Park & Recreation Board to Order at 6:00pm. Members Present: R Voigt, J Verheyen, S Kinas, B Deal, J Karrels, and Charles Imig, Director of Parks & Recreation
  
- II. **Approve Minutes:** Motion by Deal to accept minutes as presented, second by Verheyen; Motion Passed, 5-0.
  
- III. **Citizen Comments:**
  
- IV. **Old Business:**
  - A. Directors Report:
    - a. Still looking for qualified summer job candidates
    - b. Current programs are going great
    - c. Overall great feedback for the online registration program
  - B. Railing At Coal Dock-No information
  
- V. **New Business:**
  - A. Deal moves to approve Natalie Mossman and Isabelle Lopez as recommended, Karrels seconds
  - B. .Review and Recommend Facility Use Requests
    - a. Lions Fest, July 28-31, 2016, Kiwanis Pavilion from 6a-10p with alcohol & food. Deal moves to approve, Verheyen seconds
  - C. Review and Recommend Outdoor Fitness
    - a. More revisions are needed to the document. When complete, a .pdf of the finished form should be on the website for easy download and completion. Deal moves to approve, Kinas seconds
  - D. Review and Recommend Ordinance 14.02.00
    - a. Deal moves to approve as discussed, Verheyen seconds
  
- VI. **New Business That May Properly Come Before The Board**
  
- VII. **Motion to Adjourn:** Motion to Adjourn by Deal, second by Karrels. Motion carries 5-0. Meeting Adjourned at 6:16pm.

Respectfully Submitted,

Sue Kinas