

**CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Thursday, July 14, 2016**

MINUTES

- I. Members Present: Vice Chairperson, Patti Lemkuil called a duly noticed meeting of the Park & Recreation Board to order at 6:15pm Members present: Patti Lemkuil, MA Klotz, M Ehrlich, K Rudser, J Karrels and Charles Imig, Director of Parks and Recreation. Excused: B Deal and J Verheyen
Late:
- II. Approve Minutes: Motion by M Ehrlich to accept minutes as presented/amended, second by K Rudser; Motion passed 5-0 .
- III. Citizen Comments:
- IV. Old Business:
 - A. Director's Report
 - A. Aces committee working on directional signage for the city-to-city landmarks. Bobby is working on replacing rotten wood on roof of beer garden concession stand. Patti talks about even more improvements eventually. Bathrooms needed LARGE cleaning at upper lake park. Park program is doing very well. Kolbach Park has been filling up even more than Hill School. The pool has been packed and the heater has not been turned on since June because the water is staying at 87.
- V. New Business:
 - A. Review and Recommend Hiring of Staff.
 - A. Mary Ann moves to approve new staff as recommended, J Karrels seconds. Passes 5-0
 - B. Review and Recommend Facility Use Requests.
 - A. Ann Pfeffer would like to use Veterans Band shell and greens Aug 11, 4-10. K Rudser moves to approve with music done at 9:30, out by 10:00. M Ehrlich seconds. Passes 5-0
 - B. Balance, Inc. would like to use the pool on July 19. M Ehrlich moves to approve, MA Klotz seconds. Passes 5-0
 - C. Confirm August Meeting Date and Time, as well as Park Tour Sites
 - A. M Klotz moves to have August meeting/Park Tour on August 18 starting at 5:00, meeting at Kolbach. P Lemkuil seconds. Passes 5-0
 - B. Kolbach Park
 - C. Sleepy Hollow land
 - D. Antoine – pickle ball court
 - E. Outdoor fitness area and play equipment in upper lake
 - F. Bike ravine park off of N Lake View
 - D. Discuss Commitment to Board
 - A. BECAUSE WE DID NOT HAVE ENOUGH BOARD MEMBERS HERE, we will discuss this next month
 - E. Discuss Volunteer Needs for Upcoming Events
 - A. Beer Garden – September 24 (Charlie will email out dates and put on August agenda again)
 - B. Triathlon – August 13
 - F. MOTION TO CONVENE in closed session per § 19.85(1) ©, Stats. To consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

- A. MA Klotz moves to convene into closed session J Karrels seconds. Passes 5-0 at 7:00pm
- B. MA Klotz-present, M. Ehrlich-present, J. Karrels-present, K. Rudser-present, P. Lemkuil-present

G. RECONVENE INTO OPEN SESSION to take action relating to closed session discussions or deliberations, if any

- A. Reconvened into open session at 7:09pm
- B. M Ehrlich moves to recommend to the personnel committee to award the budgeted funds for pool coordinator to the recreation supervisor. K Rudser seconds. Passes 5-0

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

- A. Union Cemetery update on the August agenda
- B. We do not

VII. Motion to adjourn by P Lemkuil, second by K Rudser, motion carries 5-0. Meeting adjourned at 7:20 pm

Respectfully Submitted,

Mary Ann Klotz