

**CITY OF PORT WASHINGTON  
PARK & RECREATION BOARD MEETING  
Thursday, September 8, 2016, 2016**

**MINUTES**

- I. Members Present: Chairperson, Ron Voigt, called a duly noticed meeting of the Park & Recreation Board to order at 6:04 pm. Members present: Ron Voigt, Patti Lemkuil, Mary Ann Klotz, Kevin Rudser, Sue Kinas, Jim Karrels, Jen Verheyen and Charles Imig, Director of Parks and Recreation. Excused: Bryan Deal  
Late: M Ehrlich at 6:08
- II. Approve Minutes: Motion by Patti Lemkuil to accept minutes as presented/amended, second by Jim Karrels. Motion passed 7-0.
- III. Citizen Comments:  
Mayor Tom Mlada carried on about how “electric” the Paramount music festival and how beautiful Cole Dock park was this last weekend.  
PW City Facebook page blew up
- IV. Old Business:  
A. Director’s Report  
A. Good showing at the triathlon. Got ready for Paramount Music Festival and cleaning up. A lot of work on the Parks. Bobby finishing shelter at Bley Park. Programs are doing well. Good season at the pool. Friday night flicks were quite successful. Kylie put her heart and soul into it, drawing characters on the wall.  
B. Report from Other Boards, Commissions and Committees. Main St design committee working on parking lot and working on alley between Sharbano and bank. One more alley after that. Plan has to be brought to the Harbor committee. Mike Ansay proposed making North Parking lot a park and creating condominiums and an apt building. Steven Perry Smith came with a proposal with more town homes, apts, etc. Blues Factory is still in consideration – working on things with the developer.
- V. New Business:  
A. Review and Recommend Hiring of Staff.  
A. Mary Ann moves to accept staff as recommended. Sue Kinas Seconds. Motion passes 8-0  
B. Review and Recommend Facility Use Requests.  
A. No Facility Use Requests  
C. Update on Multi-use Trail Construction with Jim Hinze of the OCMB  
A. Eric Hackbarth and Chris Bublitz will be new point men for OCMB. Jim is moving and was not able to show tonight. We are at 2 miles and it should be about 4 miles. No one ever sees bikes; it has become grown over. We would like to see this trail kept up and increased in size.  
D. Review and Recommend 2017 Operations/Personnel Budget  
E. Mike Ehrlich moves to approve Personnel & Operational budget with amendments. Sue Kinas seconds. Passes 8-0  
F. Review and Recommend 5-Year Capital Equipment and Improvement Plan  
A. Mary Ann moves to approve the 5 Year Capital Improvement Plan. Seconded by Patty Lemkuil. Passes 8-0  
G. Discussion on Improving Board Relevance  
H. Discussion on Date Change for October Meeting

1. Charlie will send out a calendar to decide

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

A. Ice rink?

VII. Motion to adjourn by K Rudser, second by M Ehrlich, motion carries 8-0. Meeting adjourned at 7:32pm

Respectfully Submitted,

Mary Ann Klotz