

**CITY OF PORT WASHINGTON  
PARKS & RECREATION BOARD MEETING  
Thursday, January 12, 2017**

**MINUTES**

- I. Members Present: Vice President Patti Lemkuil called the meeting to order at 6:11pm. Jen Verheyen, Mike Ehrlich, Sue Kinas, Jim Karrels, Jonathan Pleitner and Aaron Paulin Charlie Imig.  
Excused: Ron Voigt, Mary Ann Klotz, Kevin Rudser
- II. **Approve Minutes:** Motion to accept minutes by J Verheyen, seconded by J Karrels. Passed 6-0
- III. **Citizen Comments:**
- IV. **Old Business:**
- A. Director's Report
    - 1. Polar Express 2017 in Port Washington
    - 2. Bobby may be back from medical leave in late April
  - B. Report from other Boards: No comments
  - C. Service groups: The following will be exempt from park rental fees: Great Lakes Sport Fishermen, B3, Boys and Girl Scouts of Port Washington, Lions of Port Washington, Kiwanis of Port Washington, Rotary of Port Washington, VFW of Port Washington, School District of Port Washington. Motion by Kinas, Ehrlich second. Motion pass.
- V. **New Business:**
- A. Review & Recommend Hiring of Staff: Julie Burke, Fallon Kennedy, Grace Weiland, Eliana Plier, Kendra Strohm. Motion to approve: Kinas, seconded by Ehrlich.
  - B. Review & Recommend Facility Use Requests
    - 1. Great Lakes Sport Fishing Club, 100 + people, June 16, 3-9p, June 17 6a-3p, June 25 6a-3p, Fri June 30, July 2. Ozaukee Fishing Derby Sun July 23 6a-3p, Great Lakes Sport Fishing Org Picnic, Kiwanis Pavilion at the Marina. Kinas moved to accept all, Verheyen seconded. Pass.
    - 2. Portview Church, Sunday June 11 8a-7p Picnic Upper Lake Kiwanis. Kinas motioned, Karrels seconded. Pass
    - 3. July 22 Lions Pavilion, 4 pc jazz band for graduation event. Motion to approve by S. Kinas and seconded by P. Lemkuil Pass 7-0
    - 4. Alzheimer's Assn 2 mile walk, October 7, 2017. 6:30am-noon. Bandshell plus part of the Interurban Trail. The group must provide a certificate of insurance listing the Department as additionally insured and advise the police department of their exact route to ensure safety needs and any changes in traffic patterns are met. The vote is

contingent on the group making sure this is done. Motion by Ehrlich, seconded by Kinas. Pass.

- C. Banner Signage Postings in Parks. Tabled until the February meeting so the Board has adequate time to review. Motion by Kinas and second by Ehrlich. Pass
- D. 2017 Program Fee Changes
  - Pirates Hollow Daily Fees: 25 cents increase for residents and 50 cents for non-residents
  - Gymnastics: \$5 increase for program registration per student. Motion by Karrels, seconded by Pleitner. Pass
- E. Pirates Hollow Slide
  - Fischer Brothers, \$11,375 bid for re-decking the Snake Slide. Motion to approve by Ehrlich, seconded by Karrels. Pass
- F. John Deere Wide Area Mower as replacement for gang mower. \$40,000  
Motion to approve Kinas seconded by Pleitner. Pass

VI Any Other Business

VII Adjournment. Meeting adjourned at 7:36pm. Motion by Ehrlich seconded by Karrels.