



CITY OF PORT WASHINGTON
PARKS & RECREATION BOARD MEETING

Thursday, October 14, 2021 - 6:00 PM
Recreation Center - 201 N Webster Street

MEETING MINUTES

1. CALL MEETING TO ORDER & ROLL CALL: 6:05pm

Present: Lori MacRae, Jonathan Pleitner, Michael Gasper, Jen Verheyen, Aaron Palin, Jeff Lamont, Kyle Knop, Jon Crain (Parks & Forestry Superintendent), & Kiley Scherer (Rec Director)

2. APPROVAL OF SEPTEMBER 9, 2021 MEETING MINUTES: J Pleitner moved, J Verheyen seconded. Passed.

3. PUBLIC COMMENTS/APPEARANCES: None

4. STAFF REPORTS

- a. Recreation Director: Attended the Fall Festival to promote our fall and winter offerings. Huntin' for Pumpkins registration is going well with a higher turn out than last year. We are planning for a Teen Halloween hangout night. We produced our first fall/winter Recreation Guide for the community. Wrapping up summer programming and kicking off several fall programs.
- b. Parks & Forestry Superintendent: Working on completing the Hill School Park shelter construction. Kolbach park ball field was completed in cooperation with the Street Department. The Skate Park is planned to be completed by the end of October. Tree planting will start in 2 weeks. Heart of the Harbor landscaping was completed.

5. OLD BUSINESS

- a. Review Ordinance as it relates to the Parks & Recreation Board
 - i. [Chapter 2](#)
 - ii. [Ordinance No. 2016-12](#)

6. NEW BUSINESS

- a. Mayor Ted Neitzke – High Performing Boards Presentation

7. ADJOURNMENT (Next Meeting – November 11): J Pleitner moved, J Lamont seconded. Adjourned.

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.

Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]

Members:

Lori MacRae (Chair)	(262) 388-8851
Jonathan Pleitner (Vice Chair & Alderman)	(219) 793-2260
Michael Gasper (Alderman)	(262) 261-0233
Jen Verheyen	(262) 391-1438
Aaron Paulin	(414) 467-8983

Jeff Lamont	(262) 416-8528
Jim Karrels	(262) 483-8923
Kyle Knop	(414) 303-8256
Jon Crain (Parks Supt)	(262) 689-2741
Kiley Scherer (Rec Director)	(262) 284-5881