# PARKS & RECREATION BOARD 2022



## **MISSION:**

The mission of the Parks & Recreation Department is to improve the quality of life for all residents of Port Washington by facilitating leisure and cultural activities, special events, and services that promote mental and physical health, self-development, and community involvement. The Department will also strive to sustain and enhance the natural environment through careful planning and maintenance of the parks and open spaces.

# AS A BOARD, WE WILL:

- Guide
- Respect
- Support
- Communicate Deliberate Collaborate
- Listen
- Engage
- Share
- · Empathize
- Focus

- · Be Purposeful

Resolve

Synergize

Educate

Optimism

System

Plan

## AS A COMMITTEE, WE NEED TO HAVE:

Determination

- Respect Cooperation

- Positivity Vision
- Flexibility
- Engagement

- Preparation
- Clarity
- Integrity

Inclusion

- Openness
- Authenticity
- Oversight
- Diversity
- Growth mindset

# **MEMBERSHIP:**

Jonathan Pleitner (Vice Chair & Alderman) Michael Gasper (Alderman)

Jen Verheven

**Aaron Paulin** 

Jim Karrels

Kyle Knop

**Anthony Davenport** 

Erin Brewster

Madeline Binsfield

Jon Crain (Parks & Forestry Superintendent)

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).]

# **MEETING AGENDA** September 21, 2022 | 5:30 PM **2022 PARK TOUR**

# CALL MEETING TO ORDER & ROLL CALL

# **APPROVAL OF MAY 12, 2022, MEETING MINUTES**

**PUBLIC COMMENTS/APPEARANCES** (Your comments are welcome. Please limit your discussion to 3 minutes and state your name and address for the record. If you need more time, please contact the Recreation Director or Parks & Forestry Superintendent and request that your topic be placed on the Parks & Recreation Board Agenda)

### **STAFF REPORT**

A. Parks & Forestry Superintendent

### **OLD BUSINESS**

#### **NEW BUSINESS**

- Welcome new board members Erin Brewster and Madeline Binsfield
- B. Discuss Park and Recreation charter for 2023
- Park Tour-
  - 1. Area 6-Upper Lake Park (Beer Garden)
  - 2. Guenther Park
  - 3. Columbia Park
  - 4. Kolbach Park
  - 5. Hill School Park

## **ADJOURNMENT**

## **Meeting Time/Location**

September 21st 5:30 P.M. Area 6, Upper Lake Park

