

**CITY OF PORT WASHINGTON
PARKS & RECREATION BOARD MEETING**

Thursday, February 11, 2021 - **6:00** PM

Zoom: <https://us02web.zoom.us/j/83566159970?pwd=bmhVM203VU5ObHVwSC9Oc0FPUXVYUT09>

Meeting ID: 835 6615 9970

Passcode: 048774

One tap mobile: +1 301 715 8592

Meeting Minutes

1. **Roll Call**-President Lori MacRae called the meeting to order at 6pm. Sue Kinas, Jonathan Pleitner, Michael Gasper, Jen Verheyen, Aaron Paulin, Jeff Lamont, Jon Crain and Kiley Schulte were all present. Jim Karrels joined at 6:06pm. Ted Neitzke joined at 6:23pm.
2. Approve Minutes of January 14, 2020 Meeting-JLamont moved, JPleitner second. Approved.
3. **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)
4. **Old Business**
 - A. **Recreation Director Updates**-Hard at work on spring and summer programming with Covid safety plans in place. Credit card processing has all been integrated. busy gutting the bathhouse, floors are being resurfaced, awaiting new stanchions. The rec coordinator position was approved. Kiley has been interviewing and does have an offer of acceptance out to a great candidate.
 - B. **Parks & Forestry Superintendent Updates** – It's cold. Lots of snow plowing, lots of maintenance, lots of planning for the coming season.
5. **New Business**
 - A. **Review and Recommend Annual Concession Stand Agreement Between Port Washington Youth Baseball/Softball (PWYB/S) and the City of Port Washington**
JPleitner moves to approve JKarrels seconds. Passed.
 - B. **Review & Recommend Purchase of John Deere Mower and John Deere Gator**-Jon Crain presented a proposal for purchase of a new John Deer Mower and a John Deere gator through MidState Equipment for which \$50k was budgeted for a mower but through some great salesmanship and trade in of a pretty used Toro Jon was able to also purchase a Gator as well for a total of \$52k. JLamont moved to approve, JVerheyen second. Passed.
 - C. **Review and Recommend Facility Use Requests-**
 - 1-Meghan Schmidt Wedding, Saturday, June 26, end at 11pm, Coal Dock Park, 250 ppl, tent, amped music, \$300 rental includes \$100 wire find cost-JPleitner
Moves to approve, SKinas seconds. Passed
 - 2-Fishmas Picnic-Beer Garden-Lions Club-July 16-Dave Mueller-TNeitzke moves to approve with conditions that they follow all protocols, MGasper second.
After further discussion regarding the overall direction that the Beer Garden is moving for 2021, the motion was rescinded by SKinas and JVerheyen second. Passed.
TNeitzke moved to table the motion until March. JPleitner seconded. Passed.
 - 3-B3-August 20 4-10pm=Beer Garden-300 people. JPleitner moved to table discussion and action until March meeting. SKinas seconded. Passed.

D. Update on Comprehensive Outdoor Recreation Plan 2021-2025-Will be presented at the City Council Meeting on March 2. Would be appreciated if everyone on the board could attend.

E. 2020 Annual Report-Was presented. Looks great. No action was taken other than review.

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

7. Adjournment-TNeitzke moved to adjourn, 7:13pm,JLamont seconded. Passed,

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).]

Committee Members:

Lori MacRae (Vice Chair)	(262) 388-8851	Aaron Paulin	(414) 467-8983
Sue Kinas (Secretary)	(262) 268-0632	Jeff Lamont	(262) 416-8528
Jonathan Pleitner (Alderman)	(219) 793-2260	Ted Neitzki	(262) 483-3997
Michael Gasper (Alderman)	(262) 261-0233	Jon Crain (Parks Supt)	(262) 689-2741
Jim Karrels	(262) 483-8923	Kiley Schulte (Rec Director)	(262) 284-5881
Jen Verheyen	(262) 391-1438		