

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

Thursday, March 11, 2021 - 6:00 PM  
Zoom: <https://us02web.zoom.us/j/89788096363>  
Meeting ID: 897 8809 6363  
One tap mobile: +1 301 715 8592

**Meeting Minutes**

1. Roll Call- LMacRae called the meeting to order at 6:00pm. APaulin, JLamont, JKarrels, JVerheyen, SKinas, JPleitner, KSchulte, JCrain all present. Mike Gasper excused. TNeitzke, 6:30pm joined late.
2. Approve Minutes of February 11, 2021 Meeting-JLamont moved to approve, JVerheyen second. Motion passed.

**3. Old Business**

A. Recreation Director Updates-Kiley is busy with spring and summer planning. Also spoke about the new community garden and the HippyHop event which has sold out. 3,000 eggs will be used for the event. Is using Zoom for summer hire interviewing and it is working very well. There is a high need for summer employees this year.

B. Parks & Forestry Superintendent Updates-Jon is getting prepped for spring, working a lot at South Beach cutting invasives and lots of dead ash trees. As he works through the area is working on a plan for better trees as replacements. This will be done later this year.

**4. New Business**

- A. Review and Recommend Facility Use Requests-Rock the Harbor Event-Coal Dock Park, 8k race, June 12, 3-11pm, 500 people, \$400 with amplified music, there will be race day events. This is being partnered with Friends of Park & Rec. JLamont moved to approve. JKarrels second. Passed.
- B. Review and Recommend Low Income Swim Lesson Assistance Program-JPleitner moved to approve, JLamont seconded. Passed.
- C. Update on Comprehensive Outdoor Recreation Plan 2021-2025 – Presentation at Common Council on March 16-Has been delayed, Some additional tweaking needs to be done as this should be a working document, Will be presented April 7.

5. Any Other Business That May Properly Come Before the Board
6. Adjournment 6:37pm, JLamont moved, APaulin seconded. Motion passed.