CITY OF PORT WASHINGTON PARKS & RECREATION BOARD MEETING

Thursday, April 8, 2021 - **6:00** PM Zoom: https://us02web.zoom.us/j/89535639640 Meeting ID: 895 3563 9640 One tap mobile: +1 301 715 8592 **MEETING MINUTES**

- **1.6:01pm Roll Call:** Jen Verheyen, Ted Neitzke, Jonathan Pleitner, Jim Karrels, Jeff Lamont, Michael Gasper, Sue Kinas, Lori MacRae, Kiley Schulte, Jon Crain. **Absent:** Aaron Paulin
- **2. Approve Minutes of March 11, 2021 Meeting** JLamont moved, JVerheyen second. Passed.
- 3. Public Comments/Appearances: None

4. Old Business

- A. Recreation Director Updates -Introduction to Beth Sherwood, Rec Coordinator. The Hippy Hop had 200 people and was fully sponsored. Working on new programming. Hales Trail opening April 15. Port is promoting a 'Screen Free Week" first week in May to get kids off tech and will have a community clean up, tree climbing in Veterans Park. So far about 60 summer employees have been hired. Very challenging hiring environment. The Corp plan has been approved by Common Council. This document will be the working document about what is being done and when as the department moves forward.
- **B. Parks & Forestry Superintendent Updates**-Skate park improvements approved. Working on planting beds at and around the pool. Will be focusing on native prairie plants. Questions about culling the deer population were raised.

5. New Business

- A. Review and Recommend Facility Use Requests
- + Lions'Club Dave Mueller, Fish Fun, July 16-18, 500 ppl. Veterans Park. Will be amplified music and tent. This is a fund raising event for Lions Club. Music to end by 9pm.

JPleitner moved to approve, JLamont second. Passed.

- + Lions Club, Dave Mueller, Lions Fest, Veterans Park, 7/30-8/1, 500 people, Amp music, tent. A request was made that the organization be able to keep the tents up between Events in Veterans Park. TNeitzke moved to approve the event but NO to leaving tents up for two weeks. Seconded by JLamont. Passed.
- + Friends of Park & Rec, Justin Meyers, Beer Gardens, Upper Lake Park, 300-500 ppl, 11am-8pm, Bounce House, 7/3, 7/10, 7/17, 7/24, 7/31, 8/7, 8/1 4, 8/21, 8/28, 9/4, 9/11, 9/18, 9/25, 10/2, 10/9 & 10/16. \$500/event rental. JKarrels moves to approve. MGasper approves. Passed.
- + B3, Christina Brickner, Sunday, June 20, Beer Garden Upper Lake Park, 200 ppl, tent, amplified music, fund raiser JPleitner moved to approve. MGasper second. Passed.
- +Alzheimer's Assn Annual Walk Fund Raiser, 10/2 6am-3pm, Veterans Park, Amplified music, JLamont moves to approve. JVerheyen seconds. Passed.
- +Paramount Music, Kris Raymond, Sunday July 11, 9am-9:30pm, \$500, Fund Raiser, Amp music. JPleitner moves to approve. JVerheyen seconds. Passed.

+Sarah Poole, PW Band & Choir Music Boosters Choir Concert, Thursday, May 13 3-9pm 300 ppl Veterans Park, Bandshell. May have food trucks. No fee JLamont moves to approve, JKarrels seconds. Passed.

- 6. Update on Skateboard Park Improvements for 2021-Tabled until May meeting
- 7. Any Other Business That May Properly Come Before the Board: None
- **8. Adjournment 6:53pm-** JPleitner moves, JLamont seconds. Passed.