

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

Thursday, August 19, 2021 - **5:30** PM  
Kolbach Park  
415 W Whitefish Road

**Minutes**

1. **5:30 PM Roll Call:** Jonathan Pleitner, Michael Gasper, Jim Karrels, Jeff Lamont, Jon Crain & Kiley Schulte. **Absent:** Lori MacRae, Sue Kinas, Aaron Paulin, Kyle Knop, Jen Verheyen.
2. **Approve Minutes of May 13, 2021 Meeting:** Not enough board members present to approve May meeting minutes.
3. **Public Comments/Appearances:** None
4. **Old Business**
  - A. Recreation Director Updates – Pool closes on August 28 for open swim. Summer programs are all wrapping up and fall programs are just starting up. The Fall/Winter Rec Guide will be posted in the next few weeks.
  - B. Parks & Forestry Superintendent Updates – Working on several projects such as the Kolbach baseball field and Hill School Park Shelter.
5. **New Business**
  - A. Park Tour
    - a. Kolbach Park (415 W Whitefish Road)
    - b. Birchwood Hills (1620 Parkway Drive)
    - c. Pirates' Hollow Community Waterpark (201 N Webster Street)
6. **Any Other Business That May Properly Come Before the Board**
7. **Adjournment**

*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	Kyle Knop	(414) 303-8256
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		