

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

Thursday, February 9, 2012, 6:30 PM
Recreation Center
201 N. Webster Street

AGENDA

- I. Roll Call
- II. Approve Minutes of the January 12, 2012 Meeting
- III. Citizen Comments (remarks are welcome for topics NOT on the agenda, please state your name and address for the record)
- IV. Old Business
 - A. Elected Official's Report
 - B. Planning Commission Officials Report
 - C. Director's Report
- V. New Business
 - A. Review and Recommend Hiring of Staff
 - B. Review and Recommend Draft of Agreement Between Port Washington Youth Baseball/Softball (PWYB/S) and the City of Port Washington
 - C. Approve Community Garden Rules and Regulations
 - D. Review and Recommend Draft of Agreement Between the Community Garden Committee and the city of Port Washington
 - E. Review and Recommend Names of New Parks
 - F. Review and Recommend Construction of New Shelter in Upper Lake Park
- VI. Any Other business That May Properly Come Before the Board
- VII. Adjournment

Please note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above. State ex rel. Badke v Village Board, 173 Wis. 2d 553 (1993).

Committee Members:

Lori MacRae (President)	262-284-2205	Patti Lemkuil	262-268-0772
Ron Voigt (Vice President)	262-284-8260	Bryan Deal	262-391-5977
Mary Ann Klotz (Secretary)	262-284-7473	Alex Becker (Student)	
Burt Babcock (Alderman)	262-284-3419	Charles Imig, Jr (Director)	262-284-5881
Sue Kinas	262-268-0632		