

**CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Wednesday, August 8, 2007**

MINUTES

1. Members Present: Chairman Gene Ewig called a duly noticed meeting of the Park & Recreation Board to order at 6:30 pm Members present: G. Ewig, L. Mac Rae, M.A. Klotz, B. Babcock, P. Lemkuil, R. Voigt, Chris Lear, acting Director. Excused: S. Kinan, B. Deal
2. Approve Minutes: Motion by L. MacRae to accept minutes as presented/amended, second by B. Deal; Motion passed 8-0.
3. Citizen Comments:
No citizen comments.
4. Old Business:
 - A. Elected Official report: Newport Vista condos-new condos on 37 acres. Park next to bike trail. Market study – 2010 174 attached condos/year in Ozaukee County. Molded Dimensions is increasing in size.
 - B. Planning Commission Official report: No report
 - C. Director report: Disc golf representatives will be coming next month. Budget to be discussed at September mtg. Updating park plan design-Didier subdivision on LL and Beilinski subdivision on 33 (Hidden Hills). Fall flyer went out. Pool party is planned.
5. New Business:
 - A. B. Deal moves to approve. R. Voigt seconds. Passes 8-0
 - B. Discuss an ice rink for the Lakefront (north end of north slip). Need to discuss details of rink. L. MacRae moves that we lend money to the city to buy ice skating rink equipment with the understanding the open spaces fund will be re-paid by Ozaukee Bank. J. Quentin seconds.
 - C. L. MacRae would like no signs to ever be on the fence at Hill School Park as this is a welcoming vista into the city on 2 main roads.
 - C. J. Quentin had some suggestions for a replacement for him as student representative. It was suggested that he speak to the Mayor as this is an appointed position. We thank Jordan for his years of service on the board. He will be greatly missed by the board.
 - D. Patti Lemkuil has been appointed as the representative for the Possibility Playground Steering Committee.
 - E. Convene to closed session pursuant to Section 19.85 (1) (c) to review Park & Recreation Director applications. L. MacRae moves to close session pursuant to Section 19.85 (1) (c). P. Lemkuil seconds. G. Ewig-Yeah, L. MacRae-Yeah, MA. Klotz-Yeah, B. Babcock-Yeah, P. Lemkuil-Yeah, R. Voigt-Yeah, B. Deal-Yeah, J. Quentin-Yeah.
 - F. B. Babcock moves to reconvene to open session. J. Quentin seconds. Passes 8-0.

Motion by B. Babcock to adjourn, second by J. Quentin; Meeting adjourned at 8:06pm.