

CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Thursday, January 10, 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: L. MacRae, M. Burmesch (student), R. Voigt, P. Lemkuil, S. Kinas, B. Deal and Director C. Imig. Excused: M. A. Klotz, B. Babcock
2. Approve Minutes: Motion by L. MacRae to approve the minutes as presented; Second by B. Deal; Motion passed.
3. Citizen Comments:
There were no citizen comments.
4. Old Business:
 - A. Elected Official's report: No report
 - B. Planning Commission Official's report: No report
 - C. Director's report: Report as presented. Also mentioned a summer staff meet and greet with board members. Discussion on the preparation of ice rink.
5. New Business:
 - A. Sledding Hill – some discussion with no conclusions.
 - B. Ice Rink – was also included in director's report
 - C. Character Counts – some discussion and desire to implement this in our programming.

Motion by B. Deal to adjourn, second by S. Kinas ; Meeting adjourned at 7:45 PM.

Respectfully Submitted,

Ron Voigt, (Acting) Secretary