

In attendance: B Dziwulski, D Linsmeier, R Rohde, and J Kara.

1. Call to Order, Pledge of Allegiance and Moment of Silence
2. Public Comments - Please limit your comments to 2 minutes, if further time for discussion is needed, please contact the Park/Recreation Director prior to the meeting. *There were none.*
3. Approval of May 11, 2016 meeting minutes.
A motion was made and seconded (B Dziwulski, D Linsmeier) to approve the May 11, 2016 meeting minutes.
Motion Passed For: 4; Against: 0; Abstain: 0; Absent: 3
4. Discussion and possible action regarding the practice of using chemical treatments on turf areas of the parks. *No action was taken. Staff was directed to look into potential alternatives to treat the lawns.*
5. Discussion and action regarding request of the Pewaukee Area Arts Council to utilize Lakefront Park on Tuesday, August 9, 2016 from 3:30-8 pm for the Arts ALIVE event.
A motion was made and seconded (B Dziwulski, D Linsmeier) to approve the request of the Pewaukee Area Arts Council to utilize Lakefront Park on Tuesday, August 9, 2016 from 4:30-7:00 pm for the Arts ALIVE event.
Motion Passed For: 4; Against: 0; Abstain: 0; Absent: 3
6. Discussion and action regarding approval of the fencing plan for the four ball diamonds at the Pewaukee Sports Complex to be purchased and installed by Pewaukee Youth Baseball.
A motion was made and seconded (D Linsmeier, B Dziwulski) to approve the fencing plan for the four ball diamonds at the Pewaukee Sports Complex to be purchased and installed by Pewaukee Youth Baseball.
Motion Passed For: 4; Against: 0; Abstain: 0; Absent: 3
7. Discussion and possible action regarding park rental policy for commercial users.
A motion was made and seconded (B Dziwulski, D Kaatz) to approve the park rental policy for commercial users with the additional language of non-resident fees and application process.
Motion Passed For: 4; Against: 0; Abstain: 0; Absent: 3
8. Discussion and possible action regarding playground proposal for Liberty Park.
A motion was made and seconded (Jeff Kara, D Linsmeier) to approve going to bid for the playground proposal for Liberty Park.
Motion Passed For: 4; Against: 0; Abstain: 0; Absent: 3
9. Discussion and possible action regarding a smoking ban in all areas of the parks.
A motion was made and seconded (D Linsmeier, Jeff Kara) to table this item until a full board is present.
Motion Passed For: 4; Against: 0; Abstain: 0; Absent: 3
10. Laimon Family Lakeside Park
 - 10.1. Review and approval of May financial statements.

A motion was made and seconded (B Dziwulski, D Linsmeier) to approve the May financial statements.

Motion Passed For: 4; Against: 0; Abstain: 0; Absent: 3

10.2. Update regarding status of park.

11. Adjournment

A motion was made and seconded (B Dziwulski, Jeff Kara) to adjourn.

Motion Passed For: 4; Against: 0; Abstain: 0; Absent: 3

Respectfully Submitted,
Kelley Woldanski, MSRA, CPRP
Director