

MEETING MINUTES
Wednesday, December 11, 2019

7:00 PM

Pewaukee City Hall ~ Common Council Chambers
W240 N3065 Pewaukee Road, Pewaukee, WI 53072
VIDEO

In attendance:

Alderman B. Dziwulski, Trustee B. Rohde, G. Majeskie, D. Kaatz, T. Greenwald.

Also Present:

Community Services Director N. Phalin.

1. Call to Order and Pledge of Allegiance
2. Public Comment
3. Approval of the November 13, 2019 meeting minutes.

A motion was made and seconded, (Bob Rohde, Gary Majeskie) to approve minutes from the November 13, 2019 meeting. Motion Passed: 5-For, 0-Against.

4. Discussion and possible action regarding naming rights for items or areas at Pewaukee Sports Complex.

PYB will continue seeking large sponsorships. As PYB develops their proposed 'menu' of items they may be interested in selling sponsorship/naming rights of, they will share that list with Nick. Nick will work with PYB and Joint Board to establish a subcommittee to discuss values of potential areas that sponsorship could be sold.

PYB would like to have 'menu' in place prior to 2020 season.

5. Discussion regarding disc golf course in the Pewaukee Parks system.

Nick will be in contact with Terry about adding disc golf to the Pewaukee Parks System, likely Balmer Park.

6. Discussion and possible action regarding pay for parking for youth sports tournaments and special events in the Pewaukee Parks system.

Consensus that funds generated through admission are permissible to be charged by the organization, with the organization retaining funds.

7. Update regarding Hot Air Balloon Fest for 2020.

8. Review of timeline for Park & Open Space Plan update.
9. Discussion and direction regarding Laimon Park future construction.
10. Discussion and possible action regarding approval of the Laimon Park financial statements to date.

A motion was made and seconded, (Bob Rohde, Brian Dziwulski) to approve the November, 2019 Laimon Park financials. Motion Passed: 5-For, 0-Against.

11. Adjournment

A motion was made and seconded, (Brian Dziwulski, Todd Greenwald) to adjourn. Motion Passed: 5-For, 0-Against.

Respectfully Submitted,
Nick Phalin, CPRP
Parks & Recreation Director

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