

PARKS AND RECREATION COMMITTEE MEETING MINUTES
September 23rd, 2013

The meeting of the Parks & Recreation Committee was called to order at 5:19 PM on September 23, 2013 at the Youth Club.

Members Present: Kevin Schmidt, Jan Dart, Marge Rodrian, Paula Wiese and Joanne Schneider

Also Present: Sara Robertson

Moved by Dart, second by Wiese to approve the agenda. Motion carried.

Moved by Dart, second by Wiese to approve August meeting minutes. Motion carried.

No public comment.

Motion moved by Rodrian, second by Wiese to approve bills. Role call: 5 yes 0 No

Old business:

- Had 1 rental of our parks and 2 rentals of the Youth Club in the past month.
- We had 60 boys and girls participate in the NFL Punt, Pass and Kick.
- Blood Drive had 53 donations, which was the most successful drive since 2009.
- Have installed railing in the Youth Club and looking into installing grab bars for the bathrooms which the elderly that use the facility appreciate.
- Participated in the Kewaunee County Buy Local Cares Day. Had volunteers from the Bank of Luxemburg helped with weeding t-boxes at the Frisbee Golf course and put up better signage. Additional signs are needed to complete the project.

Supervisor's Report:

- Programming update: Martial Arts for Kids, Tai Chi and Eskrima are well attended. Zumba kids starting soon, as well as Seated Yoga and Stretching for adults.
- Very busy on the weekend at the Youth Club. Clubber of the Month program is successful with many kids doing good deeds and volunteering. Community Building is active with many meetings and programming held there.
- Met with the VFW to go over plans for memorial at Peterson Park. Working with Wiese Memorials and Jag for project. Dedication of memorial will be on November 10th.
- Met with the building inspector at Peterson Park to go over project ideas for the concession and bathroom update. Mike Salzeider will be starting the project in November.
- Committee will be inviting Mr. Matt Able from Wolf Tech Ed to attend next month's meeting to have discussions about starting construction on changing room for Crescent Beach.
- Robertson is working on a progress report that is due Oct 1st for Wisconsin Coastal Management Grant for Crescent Beach.

New Business:

- It's time for the youth to renew their youth club memberships. They will need to sign an expectation agreement, along with their parents.
- The post-homecoming party will be at the youth club on Sept.28.
- VIP will be holding their Sportsman Banquet Oct. 12th at the Youth Club.
- Reviewed the contract we have with the school to maintain sports fields. The committee will review and discuss further at our next month's meeting.
- Discussed that most of the bleachers at Perry Field are in poor condition. We are in discussion with the business manager at school regarding the repair costs.
- The circuit panel on the west field at Peterson Park will need to be repaired in the spring.
- Park of Lights letter will go out to local businesses in October.

Next meeting will be Thursday, October 24th at 5:15 pm.

Moved by Rodrain, second by Wiese to adjourn.
Meeting adjourned at 6:18 PM.