

## **PARKS AND RECREATION COMMITTEE MEETING MINUTES**

**November 21st, 2013**

The meeting of the Parks & Recreation Committee was called to order at 5:18 PM on November 21, 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 September meeting minutes. Motion carried.

No public comment.

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

Old business:

- 7 rentals of the community building and lots more for December.
- Discussed charging rent for boat trailers that are stored at Olson Park. We will begin charging \$10 for 1 week, \$20 for a month, and \$50 for whole season. A letter will be sent out to boat trailer owners in December.
- Veterans Program at Peterson Park was very nice and well attended.
- Discussed not having an ice rink this year.

Supervisor's Report:

- Programming update: Taking registrations for Super Swim Week at the YMCA. The after school program called "Beyond the Bell", targeting children in grades 4<sup>th</sup>-6<sup>th</sup>, will begin Dec. 2<sup>nd</sup>, under the direction of Natalie Holliday. Program is sponsored by Ministry Health, Algoma Public School, Algoma Public Library, Algoma Park and Rec and United Methodist church. Martial Arts also started a second session.
- One of the newer 32" TV's in the youth club is broken. Looking at different possibilities to getting it fixed.
- Men's Basketball has started up on Wednesday nights at 7:00pm.
- Looking into consolidating two meters to one at Perry Field.
- Mike Salzsieder put up the snow fence recently and put it farther back than last year to help with the sand issues on the board walk.
- Mike Salzsieder has started construction for Peterson Park remodel. Will be getting supplies delivered from Menards.

New Business:

- Our beach cleaner no longer works and will cost \$7000-\$8000 to fix. We may be able to sell parts or scrap. Will research what we could get for selling it. Committee discussed not replacing the beach cleaner as it is no longer used anymore anyway.
- Park and Rec now has a separate gas account and starting in January will use the city credit card, which gives us a rebate.
- We have 37 Christmas trees for Park of Lights.
- Park and Rec is now in charge of the flower program. Robertson will be putting together a bidding package that the committee will be going over at the December meeting.
- Will discuss the contract with the school for the use of Perry Field and Peterson Park at our next meeting.

Next meeting will be Wednesday, December 18th at 5:00 pm.

Moved by Rodrain, second by Dart to adjourn.

Meeting adjourned at 6:48 PM.