

**PARKS AND RECREATION COMMITTEE MEETING MINUTES
DECEMBER 17th, 2012**

The meeting of the Parks & Rec. Committee was called to order at 5:28 PM on December 17, 2012 at the Youth Club.

Members Present: Marge Rodrian, Jan Dart & Paula Wiese

Members Absent: Kevin Schmidt & Joanne Schneider

Also present: Jennifer Paape

Moved by Wiese second by Rodrian to approve the agenda. Motion carried.

Moved by Wiese second by Rodrian to approve the November meeting minutes. Motion carried.

Moved by Rodrian second by Wiese to approve the bills. Roll Call: 3 yes 0 No

Old Business:

- \$1,600 has been collected for Park of Lights.
- The winner of the Best Decorated Park of Lights Tree is Ebert Farms. Honorable mention went to the Fire Department, Grosbeier's, Magic Touch and Algoma Lumber.
- The ice rink will be completed once the temperature drops and the rink can be flooded.
- The Youth Club has been very busy with facility rentals for birthday parties.

Supervisor's Report:

- The Park & Rec participated in the Christmas in the City Parade with a truck full of caroling children.
- The December Birding Class consisted of 14 children and adults who came to see the local birds in their natural setting.
- A cap has been purchased for the back of the red truck from Algoma Motors.
- Two steel doors will be put on the front of the Community Building through donations.
- The Blood Drive was December 18th and had a good turnout.
- Co-ed Volleyball started on December 10th at the Community Building
- Jennifer attended an Active Communities Conference in Green Bay with two other local individuals. They will be having further meetings to discuss continuing efforts to work together to help our community stay active and healthy.
- Additional items will be added to our Calendar that is distributed to the schools such as donating receipts at Denny's to the Park & Rec Department and donating receipts to the Park & Rec Department for Craig's Piggly Wiggly.
- An aerobics class is being offered in January at the Community Building by a local instructor with the possibility to also teach chair yoga and a zumbatomic class.
- The Youth Club's attendance continues to be between 80-100 children each weekend evening.

New Business:

- The excavation of sand along the Boardwalk will cost \$1,050 more than the original estimate from Stoller Construction. The Committee discussed taking the extra amount needed from the fuel account, 55200-3510, and transferring it to the park playground account, 55200-8160. Moved by Dart, second by Wiese to transfer \$1,050 from fuel account 55200-3510 to park playground account 55200-8160. Motion carried.
- The Committee discussed earmarking \$1,700 for truck repairs and the Hustler lawn mower. Moved by Dart second by Wiese to submit the \$1,700 earmark to the City Administrator. Motion carried.
- Jennifer is talking with the Sturgeon Bay YMCA and Kewaunee Fitness about hosting programs at the Youth Club. Some program ideas are gymnastics, dance and martial arts classes. Jennifer will continue to research possibilities.
- The Committee discussed looking into software that is available for scheduling Park and Recreation activities, such as events at the Ball Parks, Knudson Hall and the Youth Club. Jennifer will continue to research possibilities.

The next meeting will be Monday, January 28th, 2012 at 5:30 P.M.

Moved by Rodrian second by Wiese to adjourn the meeting. Motion carried.

Meeting adjourned at 6:32 PM.