

**PARKS AND RECREATION COMMITTEE MEETING MINUTES
NOVEMBER 26th, 2012**

The meeting of the Parks & Rec. Committee was called to order at 5:29 PM on November 26, 2012 at the Youth Club.

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

Also present: Jennifer Paape

Moved by Dart second by Schneider to approve the agenda. Motion carried.

Moved by Dart second by Schneider to approve the October meeting minutes. Motion carried.

Moved by Dart second by Rodrian to approve the bills. Roll Call: 4 yes 0 No

Old Business:

- Student Membership Fees are \$10.00 per student.
- The ice rink is currently being assembled in the garage and will hopefully be set up on the Legion Grounds the last week of November.
- The Park of Lights is open and lighted.
- The south gym entrance is painted but the interior side of the door is not finished yet.
- The meter at Perry Field – the Old Ice Rink location has been removed.

Supervisor's Report:

- Jen is looking at selling the pool filter from Perry Field on Craig's list.
- The boards on the east side of the boardwalk have been removed to allow an air gap under the boardwalk. These boards have been cut down and recycled for the ice skating rink in Legion Park.
- Thank you to the Lions Club for the donation of 3 trees and to Lakeside Landscaping for volunteering to plant them in Peterson Park.
- There have been discussions regarding updating Knudson Hall. There are numerous Holiday and Birthday parties taking place at the Community Building during November and December.
- Thank you to St. Vincent de Paul for their donation of Christmas decorations to the Community Building.
- We are looking at purchasing some gym mats for additional programming needs.
- The Youth Club will be open for Christmas in the City with a Birding Class presentation by Dale Goodner from 12:00 to 1:00 p.m. The Parks Department will be in the Christmas Parade.
- The Youth Club attendance is approximately 90-100 children on each weekend night.

New Business:

- The Committee discussed setting up a non-profit group called Friends of Algoma so they can start applying for grants for the Park & Recreation use. The filing cost is \$335. Moved by Wiese second by Schneider to proceed with creating a non-profit group at a cost of \$335. Motion carried.
- The Committee discussed the handicap parking space by the Youth Club. Jan will address the issue with the Police Department and the PPP Committee.
- There may be a Christmas Art Show next year at the Youth Club.
- The Committee discussed fundraising opportunities in partnership with Doc's Harley bike ride. We would supply food for the bikers who stopped when going through the City. The Committee decided not to participate due to the lack of manpower and expense.
- The Committee has decided to remove the dog bag dispensers at DeMeuse Park and the Beach due to cost.
- The Committee reviewed the ice rink rules.
- Men's Basketball will start in December.

The next meeting will be Monday, December 17th, 2012 at 5:30 P.M.

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

Meeting adjourned at 6:40 PM.