

**PARKS AND RECREATION COMMITTEE MEETING MINUTES
OCTOBER 29th, 2012**

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

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

Also present: Jennifer Paape & Tom Reynolds

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

Moved by Dart second by Rodrian to approve the September meeting minutes. Motion carried.

Moved by Wiese second by Dart to approve the bills. Roll Call: 5 yes 0 No

Old Business:

- The Cheer Camp went well. After expenses the profit from the camp is \$150.
- The Post Homecoming party was well attended.
- The VIP banquet went well with 75 people.
- The Girl Scout lock-in was a lot of fun.
- Stoller Construction will be removing the wading pool in future.

Supervisor's Report:

- The Fall Festival Cookout at North Water Bakery & Deli raised \$473 for the Park & Recreation Department. Thank you for their support.
- Thank you to the Community Garden, Children's Garden, Steele Floral, and the Girl Scouts for their contributions to the Community Building in Fall Decorations.
- Park of Lights Sponsor Letters have been mailed out for the purchase of trees for Legion Park and are due back by November 2nd.
- The Youth Club will not be having a Halloween Party this year but will be open normal business hours for recreation.
- The Boardwalk snow fence is up on the beach.
- The parent soccer party was hosted at the Youth Club and well attended.
- We are looking at options regarding selling the pool filter.
- Silversneakers programming is being explored as an option for the Community Building.

New Business:

- The Committee discussed the criteria for the part-time Summer help. The Committee will discuss this further at a future meeting.
- The Committee discussed the Youth Club Membership Fee of \$10 which runs through the school year and not the calendar year.
- The Community Building ran out of boiler chemical and will need to purchase more. It has been recommended that an automatic feeder be purchased for \$500-\$600 using funds

from the fuel account. The automatic feeder will reduce the amount of chemical used. Moved by Rodrian second by Wiese to spend a maximum \$778 for the purchase of an automatic feeder and 2 buckets of chemical from City Hall. The \$778 will be transferred from account 55190-2240 to account 55190-2490. Motion carried.

- The kayak tie-up rentals have brought in enough money to purchase materials to build a lumber rack for next year. Moved by Wiese second by Dart to proceed with construction to be done by volunteers at no cost. Motion carried.
- The Committee discussed having the ice rink at Legion Park this year. Ebert Farms has donated the rink liner. Other materials may cost the City about \$550. Moved by Wiese second by Rodrian to proceed with the ice rink. Motion carried.
- Jen asked the Committee members to review the outdoor recreation plan so the Committee can update the plan next month.
- Next year's Fall Festival at North Shore Bakery may include a run to help raise more money for Youth Club projects.
- The Committee would like to purchase a truck cap from Algoma Motors for \$350 using funds from the fuel account. Moved by Wiese second by Schneider to proceed with the purchase of the truck cap and to transfer the funds from account 55190-2240 to account 55200-8140. Motion carried.
- Moved by Dart second by Wiese to allow a new soda machine will be placed on the south side of the Community Building and will be serviced by 7-Up. The Youth Club will receive 20% of sales. Motion carried.
- The Committee discussed other fundraising ideas, such as a Poker Run. Jen is talking to Doc's Harley about having their motorcycle ride stop in Algoma. The Girl Scouts are signed up to bag groceries at Econo-Foods as a fundraiser for the Park & Recreation Program.
- Moved by Wiese second by Dart to earmark \$400 from account 55200-8160 and \$1,200 from account 55190-2240 for Boardwalk sand removal next Spring. Motion carried.

The next meeting will be Monday, November 26th, 2012 at 5:30 P.M.

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

Meeting adjourned at 7:08 PM.