

**PARKS AND RECREATION COMMITTEE MEETING MINUTES
SEPTEMBER 24th, 2012**

The meeting of the Parks & Rec. Committee was called to order at 5:30 PM on September 24, 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 Wiese to approve the agenda. Motion carried.

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

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

Old Business:

- The Parks & Recreation Department is fixing the leak on the Knudson roof.
- The Committee would like to thank Ellie Cannon for painting the Algoma Wolves logo on the Perry Field dugouts.
- The Committee would also like to thank Shawn Olson for donating the new stainless steel tabletops for the Youth Club tables.
- 27 kids are attending the dance clinic.
- 28 kids participated in Punt Pass & Kick.
- 33 kids participated in the cheer camp.
- The estimate to fence in the DeMeuse Dog Park is \$2,800. The Committee will look for a grant to cover the cost.
- The Youth Club weekend attendance is picking up now that it is Fall.

Supervisor's Report:

- South side gym entryway construction has begun.
- The VIP Banquet will be held at the Youth Club on October 19th
- Matt Abel, the Technical Education Teacher from the High School, is working with a student on building a historical case for one of the halls in Knudson. A volunteer is helping to put together a historical display.
- The Cheer Camp will be performing at Homecoming Half-Time.
- Thank you to Baylake Bank volunteers who volunteered at the Community Building on September 25th as part of Buy Local Cares Day.

New Business:

- Moved by Wiese second by Schneider to remove the pool because it is disintegrating and the repairs and maintenance costs are too much to make it feasible. Someone has already volunteered to remove the pool free of charge. Motion carried.

- The Food Pantry will be having a thrift sale in the Youth Club in May.
- The Youth Club will be open during the next year's Dig-In Event.
- The Committee is looking for anyone in the Community that would be interested in sponsoring children's registration fees for classes and clinics at the Youth Club.
- Jennifer Paape and Tom Reynolds are considering setting up a 501(C)(3) status which would allow the organization to receive donations.
- North Water Bakery will be hosting Fall Fest on October 6th and the proceeds will benefit the Parks & Recreation Department.
- Post Homecoming will be held in the Youth Club on September 29th.
- Jennifer recommended transferring \$766 from the Recreation Operating Supply account to the Community Building Boiler Maintenance account. Moved by Dart second by Wiese to approve the transfer. Motion carried.
- Schneider recommended a poker run type fundraiser for next year. Proceeds would go to the Youth Club.

The next meeting will be Monday, October 29th, 2012 at 5:30 P.M.

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

Meeting adjourned at 6:45 PM.