

PARKS AND RECREATION COMMITTEE MEETING MINUTES
AUGUST 27th, 2012

The meeting of the Parks & Rec Committee was called to order on August 27th, 2012 at 6:00 PM at the Youth Club.

Members Present: Joanne Schneider, Jan Dart, & Kevin Schmidt

Also Present: Jennifer Paape & Heather Cloutier

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

Moved by Dart second by Schneider to approve the July 23rd meeting minutes. Motion carried.

Moved by Schmidt second by Schneider to approve the bills. Roll Call: 3 Yes 0 No

Old Business:

- Summer Classes have come to a close. T-Ball, Tumbling, Intro to Arts, & the Summer Park Program have all been completed.
- The Park & Rec Program continues to receive donations and sponsorships. These funds are being utilized to purchase items for general upkeep, painting materials, and updating. Other donations have been given towards the Youth Club in play equipment for the children.
- The Community showed a lot of positive feedback and support regarding the Shanty Day float.
- Seasonal Park employees are completing their year on August 28th.

Supervisor's Report:

- A grant was received from WPPI for \$600. These funds were utilized to purchase a more energy efficient refrigerator for Peterson Park to replace the two older refrigerators.
- A used freezer was purchased using sponsorship funds for Perry Field to house pizzas for Pizza Monday and freezer pops as rewards for participation in the more active events.
- The Bank of Luxemburg donated \$900 to the Park & Rec program from their Brat Stand proceeds on July 26th.
- Olson Fabrication has offered to donate stainless steel table tops to cover the current tables at the Youth Club.
- The Blood Drive on August 7th collected 40 units of blood overall with the potential number of patients helped being 120.
- The Youth Club is looking at selling t-shirts advertising the Club and for staff as a fundraiser.

New Business:

- Heather Cloutier discussed dogs being allowed on the beach. It was recommended by committee that PPP take a look at the existing ordinance.

- Heather Cloutier presented a possible grant which would aid in the completion of the fencing at DeMeuse Park.
- Moved by Schneider second by Jan to relocate the pop machine in front of the Club to Perry Field.
- The South Gym Entrance of the Community Building will undergo construction to help with the water that is leaking in the entrance way. The Knudson Hall Entrance roof leak is being looked at and options explored.
- The Youth Club will open during the week beginning Wednesday, September 26th, 2012. The Youth Club will be closed Monday and Tuesday evenings. The hours of operation will be 6:30-9:00 PM on Wednesday and Thursdays and 6:30-10:00 PM on Fridays and Saturdays. The Youth Club and Knudson Hall will be available on Saturdays and Sundays for Classes and Party Rental.
- Moved by Schneider second by Dart that beginning January 2013 Membership Fees will increase from \$5 to \$10 for residents and from \$10 to \$15 for non-residents. Nightly fees will remain at \$2.
- Program Fees will increase in the year 2013 as well. T-Ball fees will increase from \$3 to \$10.
- Punt, Pass, & Kick takes place September 9th @ 1:00.
- Future programming involves Cheer Camp and Dance Classes for the fall.

The next meeting will be Monday, September 24th at 5:30.

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

Meeting adjourned at 7:12 PM.