

PARKS AND RECREATION COMMITTEE MEETING MINUTES
JULY 23rd, 2012

The meeting of the Parks & Rec. Committee was called to order on July 23, 2012 at 5:18 PM 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 Rodrian to approve the agenda. Motion carried.

Moved by Dart second by Rodrian to approve the July 9th meeting minutes. Motion carried.

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

Old Business:

- The big slide at Peterson Park has been repaired.
- The Park and Recreation Department has received \$2,750 in sponsorships and has made about \$1,500 in sales at the Food Shanty.
- The Committee discussed the final 2013 budget.

Supervisor's Report:

- With the help of volunteers the Santa House has been painted and roof repair is under way.
- The bridges at Peterson Park have been anchored with posts and steps have been made for each side using donated railroad ties.
- The Summer Park Program participated in a field trip to Ebert Farm.
- 5 out of the 6 tie-downs are rented on the beach.
- There is another group renting Knudson Hall for meetings the 1st and 3rd Mondays of the month.
- A Rental Agreement form has been created for all facilities in the Parks Department and for Kayak tie-down rentals on the beach.
- Air conditioning for the Club and Knudson is being explored.
- A Birding Class will be held on August 4th at the Youth Club for children 6-14 given by Dale Goodner. The Class will talk about the different birds that land on our beach, their songs, and their identification through the use of a spotting scope.
- The Tumbling class continues to grow with approximately 17 participants.
- There will be a cook-out held by the Bank of Luxemburg on July 26th with proceeds going to the Park and Rec Department.

New Business:

- The Youth Club will have a float in the Shanty Days Parade.
- The Committee discussed ideas for the 5 year capital outlay budget which include replacing lawnmowers and the truck.

The next meeting will be Monday, August 27th, 2012 at 5:15 P.M.

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

Meeting adjourned at 6:37 PM.