

**PARKS AND RECREATION BOARD MEETING MINUTES
JUNE 25TH, 2012**

The meeting of the Parks & Rec. Board was called to order on June 25, 2012 at 6:01 PM 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 Wiese to approve the agenda. Motion carried.

Moved by Dart second by Wiese to approve last month's meeting minutes. Motion carried.

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

Old Business:

- The Youth Club is now open Friday and Saturday evenings for the summer. The number of children participating is slightly less but still significant...averaging 120-160 or more for the entire weekend.
- The Dance & Exercise Class on June 2nd was a hit with 9 participating. All said they had fun.
- The Acting Class on June 12th had 6 participants and was also fun for grades K-2. They acted out Goldilocks and the 3 Bears and learned some basic acting skills like talking in front of a crowd, raising their voice, talking slow, and about different emotions and how to express them. All the children had a part and a performance was done for parents at the end of both classes.

Supervisor's Report:

- The cookouts have been successful at the North Water Bakery. This gives Jennifer the opportunity to talk about the sponsorship policy as well. People are approaching Jennifer asking questions and she is making them aware of the Parks & Recreations Department programs/efforts in the Community.
- The old Enamelware has been potted and is upstairs in the windows and is beautiful. Steele Street Floral used a variety of succulents.
- Sponsorship forms have been sent out to approximately 80 businesses -7 have been returned so far. The deadline is June 30th.
- Other donations include: Volunteers painting portions of the Youth Club Interior and the Santa House. A fold up walker has been donated to Knudson Hall. And the old Youth Club Sign has been returned and is newly painted. At Peterson Park volunteers have helped with stream clean-up and the Frisbee Golf display case has been painted a brighter color for visibility.

- The Cross Connection Survey has been completed with the Algoma Utilities for Perry Park, Peterson Park and the Community Building.
- The Youth Club is looking at starting a class with a group educating on local birds in the area.
- The Summer Park Program begins July 2nd in the afternoons from 12-3.
- A new class with Miss Mary from the Music and Arts School called Intro to the Arts will start on Monday mornings 10:30-12 in July @ \$9 a class.
- T-Ball started on Wednesday nights with approximately 43 children showing up on the first night with their parents. Little League plays on the West field at the same time so there is a good turn-out of people
- A Tumbling Class for ages k-6 grades will begin July 3rd from 4-5:30, Tuesdays and Thursdays. The fee is \$3 a class and runs 6 wks.
- The Youth Club is thinking about starting a Dance Class in the fall on Tuesday evenings when school starts with an Instructor from the Music and Arts School as well.

New Business:

- The Committee discussed projects that should be included in the 2013 Budget. The Committee also discussed possible salary increases for the 2 Park & Recreation Department employees because they both are doing a terrific job and deserve a wage increase.
- The Committee will review a list of suggested projects before the budget review on Monday, July 9th at 6:00 P.M.

The next meeting will be Monday, July 23rd, 2012 at 5:15 P.M.

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

Meeting adjourned at 7:45 PM.