

**PARKS AND RECREATION BOARD MEETING MINUTES  
FEBRUARY 20<sup>th</sup>, 2012**

The meeting of the Parks & Rec. Board was called to order on February 20<sup>th</sup>, 2012 at 5:18 PM at the Algoma City Hall.

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

Also present: Terry Qualman & Jennifer Paape

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

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

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

**Old Business:**

- The new grill has not arrived yet.
- A new vacuum was purchased from Algoma Sew & Vac
- Jennifer has purchased a new laptop and is in the process of getting internet at the Youth Club.

**Supervisor's Report:**

- The boiler steam trap was leaking and has been repaired. The belts and air filters in the ceiling were repaired.
- The boiler room is cleaned and organized with a new workbench installed for the new assistant.
- Jennifer is working on playing music in the gym during Friday/Saturday nights and possibly for the daytime walkers.
- The Street Department is helping replace bulbs in the gym and through out the buildings. They have also moved the steps from the gym to Perry Field storage, the stage has been repaired and they are currently fixing the front door entrance light.

**New Business:**

- The dugouts are completed at Peterson Park. Tarps will be ordered. Thank you to Guy Haasch for donating his labor. This project cost the City \$550 and the Booster Club will pick up the balance of \$351.71.
- The Committee discussed the procedure for Park of Lights.
- The Street Department has some extra time so they may do some painting for Jennifer.
- The Committee discussed the current fee schedule to rent the Youth Club and Knudson Hall. Jennifer will look at putting together some offerings for kid's birthday party packages.
- Jennifer will research listing some used items on Craigs List.
- There will only be one basketball contest at the end of March. The winners will receive plaques and Youth Club gift certificates.
- Jennifer will start a Facebook page for the Youth Club.
- Jennifer will have the Youth Club door fixed.