

## **PARKS AND RECREATION COMMITTEE MEETING MINUTES**

**JULY 22<sup>ND</sup>, 2013**

The meeting of the Parks & Rec. Committee was called to order at 5:14 PM on July 22, 2013 at the Youth Club.

Members Present: Kevin Schmidt, Jan Dart, Marge Rodrian and Joanne Schneider

Members Absent: Paula Wiese

Also Present: Sara Robertson and Denise Magle

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

Moved by Dart second by Schmidt to approve June meeting minutes. Motion carried.

Public Comment: Denise Magle and board discussed archery range rules and reviewed some samples. Discussed signage we will use. Tom Reynolds has confirmed city insurance has no issues with the range. Moved by Dart to recommend to council we proceed with the archery range. Second by Rodrain. Motion carried.

Motion moved by Rodrain, second by Dart to approve bills. Role call: 4 yes 0 No

Old business:

- Had 12 rentals of our parks and 6 rentals of Knudson Hall in the past month.
- Discussed setting a policy for park rentals for next year such as Concert in the Park. Will be discussed at a future meeting.
- Sara Robertson and Tom Reynolds are working on the Outdoor Recreation Plan and will bring it to our committee for review at the next meeting.

Supervisor's Report:

- Continuing programming includes: T-ball, Dance Program with Barb Alloy, and the Summer Park Program at Perry Field. New programming in August will be Tai Chi with Jeremy Derene. Fall programming will include Martial Arts for kids with Jeremy Derene and another session the Dance Program with Barb Alloy. Looking into starting a Tumbling session in the fall.
- Students from the Dance Program will be marching in the Shanty Day's parade.
- Community Building had repairs made to some leaking pipes.
- Bike rack donated by Jen and John Paape has been placed on Crescent Beach. A bike rack was also placed at Legion Park to accommodate people attending the Farmer's Market.

- Working with Algoma High School and JT Pelt from The County Times to start to build a beach changing room for next season. Sara has a letter written for a utility grant for the changing rooms.

**New Business:**

- Sara reviewed pricing to compare if we should have youth club food delivered or if we should continue to make our own trips to Green Bay to purchase. Sara feels that she can stock more with an extra freezer and therefore make less trips to Green Bay. That would be less costly than having it delivered. Sara will check on pricing for a commercial freezer.
- Discussed that we need to budget for a new mower next year as our old mowers are having some issues.
- We have a meter on the pool at Perry Field that is costing us \$81 per month. We will have it replaced with a smaller meter at the cost of \$50 per month.
- Discussed moving funding from another account into the mileage account which is currently at \$0. Moved by Dart and second by Rodrian to move \$1000 from Parks-Health/Rec-Health/Com.Build-Health to mileage account. Motion carried.
- Will work on 2014 Budget at next meeting Aug 26<sup>th</sup>.
- Sara will be on vacation August 10<sup>th</sup>-August 21<sup>st</sup>.

Moved by Schneider, second by Dart to go into closed session.

Moved by Dart, second by Rodrain to go back into open session.

No action as a result of closed session.

Next meeting will be Monday, August 26<sup>th</sup> at 5:15.

Moved by Dart, second by Schneider to adjourn.

Meeting adjourned at 6:27 PM.