

**PARKS AND RECREATION COMMITTEE MEETING MINUTES**  
**MAY 23<sup>th</sup>, 2013**

The meeting of the Parks & Rec. Committee was called to order at 5:00 PM on May 23, 2013 at the Youth Club.

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

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 the April meeting minutes. Motion carried.

Moved by Dart second by Wiese to go into closed session per WIS. STATS. 19.85 (1)(C) to conduct the interviews for the Park and Recreation Director. Motion carried.

Moved by Dart second by Schneider to return to open session per WIS. STATS. 19.85 (2). Motion carried.

Moved by Wiese second by Schneider to recommend a candidate for the Park & Recreation Director position to the Council. Motion carried.

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

Old Business:

- The Youth Club, Knudson Hall and the Parks rentals have increased.
- The VFW has donated funds to purchase a new copy machine.
- 4 signs are being made for the beach stating when dogs will be allowed on the beach.
- The Blood Drive had 50 donations.

Supervisor's Report:

- The After School Program for ages 10-13 yrs. is going well and averaging about 12 children between the hours of 3-5 pm on Mondays and Fridays.
- We have all the supplies needed for our Summer Dance Program thanks to monetary donations from Sponsors as well as a bundle of carpet squares donated by Weisner and Massart and small chairs borrowed to the Program from the Algoma Elementary School.
- All perennial plants and trees donated and placed in front of the Community Building last year are coming back beautifully.
- A sign is being made to support the Farmer's Market in Legion Park that will be in place through the summer with the date/time of the event. A bike rack has been moved to the North West corner of Legion Park for those traveling to the market on bike.
- The Stiletto Strut on June 22<sup>nd</sup> will be stopping in front of the Community Building to change into their stilletos

- There is a new tree at Perry Field which was planted on Arbor Day. Thank you to the Tree Committee and all those volunteering to help in its placement.
- Thank you to Algoma Lumber Company for the donation towards bark for all of our parks. And thank you to the various organizations voluntarily spreading the bark.
- Resurfacing of Perry Field courts is being explored. Estimates are high (\$16,700). Sealing it was explored as well however there are issues with adherence and the rubberized coating on the tennis courts.

New Business:

- The Committee is getting estimates for bike racks that would be placed along the beach front. Olson Fab quoted about \$67.00 each. The Committee will look for a grant that could cover the cost.
- Sign up has started for the summer dance class for ages 2 through adult.
- T-ball will start on June 12<sup>th</sup> and will run 8 weeks.
- The schedule for the Perry Field Summer Program is complete and will start on July 1<sup>st</sup>.
- The Committee discussed having Jennifer work part time to train the new Director.

The next meeting will be Wednesday, June 19<sup>th</sup>, 2013 at 5:15 P.M.

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

Meeting adjourned at 7:53 PM.