

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

**APRIL 24, 2013**

The Parks and Recreation Meeting was called to order at 5:15 on April 24<sup>th</sup> at the Youth Club.

Members present: Kevin Schmidt, Joanne Schneider, Paula Wiese and Jan Dart.

Also present: Jennifer Paape and Mark Lentz

Moved by Wiese second by Schneider to approve the amended agenda and last month minutes. MC

Moved by Wiese second by Dart to approve the bills. MC

Mark Lentz attended the meeting to discuss a proposed purchase of equipment that could be used by multiple departments. The Committee will consider the purchase at the next meeting.

Old Business: Recent rentals for Knudson Hall are for TOPS and a Coast Guard Auxiliary boating class. The Youth Club had two birthday parties since the last meeting. VIP held their annual dance. Many of the approximately 130 kids took part in the dance. Breakfast with the Bunny was well attended with 120 children and parents. Salsa class is finished for this season.

Supervisor's Report: St. Mary's held their incentive day last week at the Club. Dance classes and acting workshops are offered starting in June. Coed T Ball starts June 12 thru July 31.

The safe deposit box at the Bank has been cancelled. Mike has improved access to filling the mop pails. Flower pots will be painted and located outside of the front door.

Events coming up are the May 3<sup>rd</sup> Arbor Day celebration at 10:00 at Perry Field and the Dig In on Saturday May 4<sup>th</sup> from 8:00 to 3:00 at the Youth Club.

The Director and Committee would like to offer a huge Thank You to all of the Scouts and the people from Lakeside Church for their help in cleaning up Crescent Beach and Legion lawns. Lakeside will also maintain Richmond Park and will spread woodchips in the Parks.

New Business: The misting pole for Perry Field playground is put on hold until the removal of the pool.

Afterschool programs on Monday and Friday for ages 10-13 is going well. Approximately 14-20 kids are coming.

Jennifer is getting quotes for a copy machine. The dog signs for the boardwalk will be revamped and posted.

Part time staff will consist of 1 person this summer.

Moved by Wiese second by Schneider to go to Closed Session pursuant to State Statute 19.85(1)(c). Roll call all yes

Moved by Dart second by Schneider to return to Open Session pursuant to State Statute 19.85(2). Roll call all yes

No action as a result of Closed Session.

Next meeting is Monday May 20<sup>th</sup>, 2013 at 5:15 PM.

Moved by Schneider second by Wiese to adjourn. MC Meeting adjourned at 7:25 PM.