

PARKS AND RECREATION COMMITTEE MEETING MINUTES
JANUARY 28th, 2013

The meeting of the Parks & Rec. Committee was called to order at 5:23 PM on January 28, 2013 at the Youth Club.

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

Member Absent: Paula Wiese

Also present: Jennifer Paape

Moved by Schneider second by Rodrian to approve the agenda. Motion carried.

Moved by Rodrian second by Schneider to approve the December meeting minutes. Motion carried.

Moved by Rodrian second by Schneider to approve the bills. Roll Call: 3 yes 0 No

Old Business:

- The ice rink is now open and has been very busy.
- The Youth Club and Knudson Hall have been rented out a lot more recently there for generating more revenue than budgeted.
- The Committee discussed and prioritized the project list.

Supervisor's Report:

- The red truck has been returned from the shop; the cap put on and is now being used for supply trips to Green Bay.
- New programming at the Community Building includes: Aerobics for ages 12+ on Tues. and Thurs., a Dance Camp running 2 Saturdays with a performance at the Girls Game, the Saturday Morning Program starts 2/9 and runs 4 weeks, and Thursday evenings there is a Wellness Program running 8 weeks.
- An ad has been placed in the paper regarding Instructors for other programming needs.
- The Community Building now has electricity in the S. Gym entrance for a soda machine and lighting, new donated lighting has been installed in the Boiler room for visibility, and we are looking at options regarding the roof leak in the West Knudson Hall entrance.
- The historical display cases made by Taylor Dachelet in Fundamentals of Woodworking 1 under the direction of the Technical Education Teacher, Mr. Matt Abel at Algoma High School, have been delivered to Knudson Hall.
- The scheduled Dog Mushing Event at Perry Field was canceled due to lack of snow but plans for next year are being discussed.
- One of two steel doors has been installed in the Knudson Hall East Entrance which will help with security, drafts and lighting.

New Business:

- The Youth Club Family Rate Membership is \$25 per family of 3 children or more.
- The Committee decided to remove the dog signs and bags from the beach areas.
- The Committee discussed installing handicap handles in the bathrooms. The Committee will get an estimate on the cost.
- There were 41 trees in this year's Park of Lights. Some electrical boxes should be replaced.
- Weather permitting, the Winter Carnival will be held on February 16th featuring Out Door Bowling, Broomball, Volleyball, Tug of War and Snow Sculpting.

The next meeting will be Monday, February 25th, 2012 at 5:15 P.M.

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

Meeting adjourned at 6:40 PM.