

**PARKS AND RECREATION COMMITTEE MEETING MINUTES**  
**December 18th, 2013**

The meeting of the Parks & Recreation Committee was called to order at 5:15 PM on December 18th, 2013 at the Youth Club.

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

Members Absent: Kevin Schmidt and Paula Wiese

Also Present: Sara Robertson

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

Moved by Schneider, second by Rodrian to approve November meeting minutes. Motion carried.

No public comment.

Motion moved by Rodrian, second by Schneider to approve bills. Role call: 3 yes 0 No

Old business:

- Lots of rentals of the youth club and Knudson Hall over the holidays.
- Blood Drive collected 45 units of blood December 17<sup>th</sup>.
- Robertson discussed with Mark Lenz the best way to contact boat owners regarding a charge for trailer storage at Olson Park. Will contact parties that rent slips next year and will have signs made to post at Olson Park.

Supervisor's Report:

- Programming update: Nearly 40 children ages 5-9 registered to be part of the Super Swim Week over Christmas break. Beyond the Bell is off to a great start with positive feedback from students, parents and teachers.
- Mike Salzsieder has been busy repairing and cleaning things at the community building. He continues to make progress at Peterson Park in the bathrooms and concession area.
- We were able to purchase new games and gym equipment. We also replaced a broken TV for the Youth Club.
- A sign for Knudson Hall was posted regarding our policy about animals in the building. Only service, guide and signal dogs are permitted in the community building.
- Robertson participated in a panel discussion with students from Algoma High School about their research on the cladophora issues on Crescent Beach. Students had a lot of good ideas.

New Business:

- Robertson will have an employee training meeting in January.
- Mike Salzsieder will be building shelves for youth club equipment closet.
- Discussed some ideas for possible Eagle Scout Projects for the future.
- Will be running ads in the newspapers seeking bids for the 2014 flower program.

No meeting date for January was set. Will wait to hear from Chairman Kevin Schmidt as to his schedule.

Moved by Dart, second by Rodrian to adjourn.

Meeting adjourned at 5:45 PM.