

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

**January 27th, 2014**

The meeting of the Parks & Recreation Committee was called to order at 5:15 PM on January 27, 2014 at the Youth Club.

Members Present: Jan Dart, Marge Rodrian, and Paula Wiese

Members Absent: Kevin Schmidt and JoAnne Schneider

Also Present: Sara Robertson and Jeff Wiswell

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

Moved by Dart, second by Rodrian to approve December meeting minutes. Motion carried.

No public comment.

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

Old business:

- 7 rentals of the Community Building. February is nearly booked.
- Park of Lights brought in nearly \$500. Robertson purchased 6 new folding tables for Community Building. We can't undecorate trees yet because of the amount of ice and snow.
- Wisconsin Coastal Management Grant is completed. City will be receiving nearly \$10,000 for beach maintenance.

Supervisor's Report:

- Programming update: Saturday Morning Program will begin February 8<sup>th</sup> and run for 4 weeks. A 6-week tumbling session for kids will begin in March. Barb Alloy would like to start an Adult Dance class at the end of March and she will also run an 8-week dance class this summer. Martial Arts continues to draw participants on Thursdays.
- Mike Salzsieder will be constructing a cart to store the new tables under the stage.
- The Youth Club has some old metal chairs stored under the stage that we will look into selling on Craigslist or locally.
- We received \$2100 from the Knudson Fund which we will use to repair the leak on the outside upper entrance to Knudson Hall.

- Swim Committee met and we are exploring more swim week possibilities. Some potential dates would be over Spring Break and several sessions in the summer.

New Business:

- Budget needs to be amended for the workmen's comp budget lines this year. City Hall will cover the difference and we will review how it is figured for next year's budget.
- We will be adding the Beyond the Bell Director to the rec payroll. Monies that we collected for the after school program will be transferred to the recreation- seasonal P/T account to cover wages and fees.
- School Contract will be discussed further next meeting.
- Life Line Screening will be using the Community Building for their screening on February 14th.
- Hurray for Hollywood has contacted us and will be donating \$2500 to the Park and Recreation Department.
- Several community members have asked us about making a dog park. Our committee is open to more discussion on this and we will start working on a proposal.

Next meeting is scheduled for Monday, February 24<sup>th</sup> at the Youth Club at 5:15.

Moved by Rodrian, second by Wiese to adjourn.

Meeting adjourned at 5:58 PM.