

**PARKS AND RECREATION SPECIAL COMMITTEE MEETING MINUTES  
February 12th, 2014**

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

Members Present: Kevin Schmidt, Jan Dart, Marge Rodrian, and JoAnne Schneider

Members Absent: Paula Wiese

Also Present: Sara Robertson and Jeff Wiswell

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

Discussed proposed Olson Park Trailer Storage Regulations/Contract. Motion by Schneider, second by Dart to take our proposal to City Council.

Discussed the contract between the Algoma School District and the City for use of Perry Field, Peterson Park and Youth Club Facilities. Motion by Dart, second by Rodrian to take our recommended contract to City Council.

Discussed the two bids received for the 2014 Flower and Maintenance Contract. Motion by Rodrian and second by Schneider to recommend the bid by Lynn Truckey to the City Council.

Next meeting: Wednesday, February 26<sup>th</sup> at 5:15 at Algoma Youth Club

Motion by Schneider, second by Dart to adjourn at 6:10pm