

PARKS AND RECREATION COMMITTEE MEETING MINUTES
February 26th, 2014

The meeting of the Parks & Recreation Committee was called to order at 5:17 PM on February 26th, 2014 at the Youth Club.

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

Also Present: Sara Robertson

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

Moved by Schneider, second by Dart to approve January minutes.

Moved by Dart, second by Wiese to approve bills. Roll call vote: 5 yes, 0 no

No public comment.

Old Business:

- Youth Club Rentals: 6, Knudson Hall Rentals: 1
- Council and Marina are concerned about our recommendation of the charges for the trailer storage at Olson Park. Park and Rec Committee decided to erect signs so trailers don't park in the way of the Archery Range and to not charge a rental fee or tag trailers at this time. Motion by Dart, second by Wiese to not implement parking fees and tags. Roll call vote: 4 yes, 1 no
- Algoma School District accepted our contract revisions. Contract will be signed by Mayor Schmidt and go before council for approval.
- The City Council did not accept our recommendation for the Flower Program contractor due to questions about plans for flower locations and projects. Motion by Rodrain, second by Wiese to defer to the council regarding the flower program. Roll call vote: 5 yes, 0 no

Supervisor Report:

- Programming Update: Saturday Morning Program has been well received with 30 children enrolled. Dana Nell is working on the Summer Program Calendar. Tumbling sessions to start in the end of March. Beyond the Bell is growing with more children attending. Spring Super Swim Week will be held over spring break from March 31-April 3. The program will be very similar to what we offered over winter break.
- Community Building Update: Floor in the elevated, carpeted area is broken in the YC. Mike should be able to make the repairs and we will look into replacing the carpet. Robertson is looking into getting quotes to have hood in the YC cleaned and repaired. We will be purchasing 3 additional smoke and CO2 alarms to install in Knudson Hall as requested from a fire inspection.

New Business:

- Robertson and Jeff Wiswell have attended some meetings regarding the mitigation plans for Crescent Beach. Research is being done for grant opportunities and will be discussed throughout the year.
- Discussed suggestions by local Eagle Scouts for potential projects at our parks this year.

Next meeting: Monday, March 24th at 5:15 at Algoma Youth Club.

Motion by Rodrian, second by Wiese to adjourn.

Meeting adjourned at 6:02 pm.