

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

**May 21<sup>st</sup>, 2014**

The meeting of the Parks & Recreation Committee was called to order at 5:15 PM on May 21<sup>st</sup>, 2014 at the Youth Club.

Members Present: Kevin Schmidt, Russ Nockerts, and Jan Dart

Members Absent: Paula Wiese and Joann Schneider

Also Present: Sara Robertson and Jeff Wiswell

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

Moved by Dart, second by Nockerts to approve March minutes. Motion carried.

Public comment: Jeff Wiswell commended the Parks and Rec Committee with how they handled the hiring process of the summer temps, in that they were able to hire various youth to give them work experience and to also have multiple persons available to work.

Moved by Dart, second by Nockerts to approve bills. Motion carried.

Old Business:

- Youth Club Rentals: 1 Knudson Hall: 3
- Robertson gave a financial report for the current budget and noted that she and Amber Shallow had rectified all the expense accounts and created new expense accounts to match all revenue accounts.
- Committee discussed potential rental agreement for Knudson Hall with Advocates for Healthy Transitional Living for the coming school year. Robertson will work with Jeff Wiswell on a rental agreement.
- The Youth Club sponsored a Blood Drive on May 17<sup>th</sup> and collected 41 units of blood.
- DJ Alan Mauer came to the Youth Club on May 10<sup>th</sup> and put on a dance for the youth. The admission charge brought in \$107 for the Babe Ruth Baseball team.

Supervisor Report:

- Programming Update: Many upcoming programs. We will be having a Make-n-Take Hanging Basket class for teens and adults on June 4<sup>th</sup> from 6-7 at the Youth club. Tumbling for kids ages 4-9 will resume classes starting June 21<sup>st</sup>, after having a conflict in schedule with the previous instructors. T-Ball will start June 11<sup>th</sup> for an eight week season on Wednesday nights from 5:30-6:30 at Peterson Park. Summer Dance will start June 16<sup>th</sup> for 8 weeks. The Summer Park Program will begin June

30<sup>th</sup> and run 6 weeks, Monday through Thursday, from noon to 3 at Perry Field. Martial Arts will be taking the summer off and resume in the fall.

- Parks: We need to look for someone we can train to prepare baseball fields in the event that Mike is unable to do them. Next few weeks will be busy for Mike with mowing and weed eating before our summer hires are able to start working. Robertson is working with the flower committee and will begin planting pots and beds at the end of May. The beach changing room for Crescent Beach is coming along by the Wolf Tech Program and will be ready for this season. Robertson will order a port-a-potty put on the north end of the beach. Stoller Construction will be assisting us in removing sand from the east side of the board walk.

#### New Business:

- Robertson met with Officers Chris Gulbrand and Jason Veese from Kewaunee County Sheriffs Department to go over safety and security issues at the Community Building and in the parks to help make our department more safe and secure.
- Youth Club will be closing on Wednesday nights throughout the summer but will remain open on Friday and Saturday nights. We will open Wednesday nights again in the fall.

Next meeting: Thursday, June 19<sup>th</sup> at 5:15 at Algoma Youth Club.

Motion by Dart, second by Nockerts to adjourn.

Meeting adjourned at 6:05 pm.