

PARKS AND RECREATION COMMITTEE MEETING MINUTES

June 19th, 2014

The meeting of the Parks & Recreation Committee was called to order at 5:30 PM on June 19th, 2014 at the Youth Club.

Members Present: Kevin Schmidt, Paula Wiese, JoAnn Schneider and Jan Dart

Members Absent: Russ Knockerts

Also Present: Sara Robertson, Michelle Covert, Cathy Pabich and Lynn Truckey

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

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

Public comment: Parks and Rec committee met with Cathy Pabich, Michelle Covert and Lynn Truckey at Heritage Park to review plans for a memorial garden. Covert is a horticulturist that will do the planting, Truckey will help with maintenance and money donated by Pabich, in honor of her mother, will fund the project.

Moved by Dart, second by Wiese to approve bills.

Old Business:

- Rentals: Youth Club Rentals- 2, Knudson Hall- 1, Parks- 1
- Robertson spent most of the month working on the flowers for the city. We had 16 volunteers help plan, plant, weed, water and mulch containers and areas in the city. We would like to thank the Fulwiler's for donated horse compost and the Algoma Utilities for their help with the new watering tank. We will be assisting the Flower Committee with installing a small boat filled with flowers to put on the grassy triangle on 4th and Lake Street.

Supervisor Report:

- Programming Update: We started T-Ball for children ages 5 & 6 with 30 enrolled. We also have Babe Ruth Baseball Team with 15 boys playing. Summer Dance with Barb Alloy has 21 students and Tumbling has started again with 29 children.
- Parks Update: Our three new summer hires are working out really well. We are getting caught up in the parks and are working on some mulching projects throughout the city. Parks and Rec and the Street Department are working with Great Lakes Avian Pest Control to try to combat the bird nuisance issues at the

Marina and Crescent Beach. Further treatments may be needed to help control congregating birds.

- Community Building Update: We will be making preparations to have Advocates for Healthy Transitional Living to rent Knudson Hall for the 2014-2015 school year.
- Motion made by Schmidt, based on the presentation by Truckey, Pabich and Covert at Heritage Park, to give the go-ahead for the replanting plans for the Memorial Garden. Second by Wiese. Motion carried.

New Business:

- Summer Park Program will be starting on June 30th and runs till August 7th. This six week program will be Monday-Thursday from noon-3:00pm. Something new this year will be having lunch available for all children 18 years and younger to eat free in the park. Food will be brought in by the YMCA and is funded by the Summer Food Service Program. We are also being assisted by the UW-Extension-Kewaunee County Food Nutritionist.
- We will be putting the beach changing room that the Wolf Tech Ed student built for us, using a grant made available by the Utility, on Crescent Beach. Will be asking the Street Department for assistance in transporting the structure.

Next meeting: Wednesday, July 23rd at 5:30 at Algoma Youth Club.

Motion by Dart, second by Wiese to adjourn.

Meeting adjourned at 6:25 pm.