

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

**July 23rd, 2014**

The meeting of the Parks & Recreation Committee was called to order at 5:30 PM on July 23rd, 2014 at the Youth Club.

Members Present: Jan Dart, Paula Wiese, Sara Olejniczak and Russ Nockerts

Members Absent: Kevin Schmidt

Also Present: Sara Robertson, Jeff Wiswell

Moved by Nockerts, second by Olejniczak to approve the agenda.

Moved by Weise, second by Dart to approve June minutes.

No public comment

Moved by Nockerts, second by Olejniczak to approve bills.

Old Business:

- Rentals: Youth Club Rentals- 2, Knudson Hall- 2, Parks- 5
- The Parks and Recreation Department assisted six organizations with their events the past month within the parks and community building.
- Algoma Wolf Tech completed the Beach Changing Room and the Street Department placed it on the north end of Crescent Beach. Signworks of Algoma will be making a sign for us to place on the structure.
- We like to thank Stoller Construction and the Street Department for the removal of the wading pool at Perry Field.
- Boy Scout, Raymond Shaw, completed his Eagle Scout landscaping project at Legion Park. Still waiting for decorative rocks naming the different branches of the Armed Forces to be placed in the bed.

Supervisor Report:

- Programming Update: The Summer Park Program, along with the Food Service Program is going well at Perry Field. Two weeks remain in the program. Dance has a few weeks left as well. We finished our Tumbling Classes and T-ball Program. Upcoming fall programs will include Flag Football for Pre-K-2 Grade, Martial Arts for Everyone and Jewelry Making for Adults.
- Parks Update: Discussion about taking more care of weed trimming around the trees in the parks was talked about. Looking into mulching some trees.

- Community Building Update: Paneling in Youth Club Gym needs some repairs. Mike Salzseider will work on this while Youth Club is closed over Shanty Day weekend.

New Business:

- Update was given to the Park and Rec Department from Administrator, Jeff Wiswell, regarding the lease agreement with Advocate for Healthy Transitional Living. More information will be gathered and Dan Holstead, with their group, will be present at August 4<sup>th</sup> City Council meeting to answer any questions.
- Park and Recreation will be starting on some projects for late summer/fall. We will be painting the outside of the Peterson Park concession building. Replacing old planks on the bleachers at Perry Field and installing billiard lights at the Youth Club.
- Committee discussed possible projects for the Algoma Utility Grant.
- Committee reviewed the preliminary draft of the 2015 Budget. Moved by Weise, second by Nockerts to submit Parks and Recreation Budget as presented to Council.

Next meeting: Monday, August 18th at 5:30 at Algoma Youth Club.

Motion by Dart, second by Wiese to adjourn.

Meeting adjourned at 6:40 pm.