

PARKS AND RECREATION COMMITTEE MEETING MINUTES

August 18th, 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: Kevin Schmidt, Jan Dart, Paula Wiese, Sara Olejniczak and Russ Nockerts

Also Present: Sara Robertson, Jeff Wiswell

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

Moved by Dart, second by Wiese to approve July minutes.

No public comment

Moved by Dart, second by Wiese to approve bills.

Old Business:

- Rentals: Youth Club Rentals- 1, Knudson Hall- 2, Parks- 6
- A rental agreement was signed with Advocates for Healthy Transitional Living. This group will begin using Knudson Hall Sept. 2nd for the 2014-2015 school year. Arrangements are being made to clear out storage space for the group.
- Parks and Recreation submitted a grant request to the Utility Commission to ask for funds to help finish off fencing at Demeuse Park to make it more useable for community members to exercise their dogs off-leash.

Supervisor Report:

- Programming Update: Organizing a Flag Football program for kids 4K-2nd Grade. Six week program will start Sept. 13th. Working on setting up a Jewelry Class with Diane Steffen sometime this fall. Six week session of Social Dance with Barb Alloy for Adults will start August 27th at 6:00 at Knudson Hall. Punt, Pass and Kick will take place on September 21st at Perry Field at 1:00pm.
- Community Building Update: Youth Club will be opening on Wednesday nights starting Sept. 10th from 6-9pm.
- Parks Update: Working on replacing foot planks on the bleachers at Perry Field in time for football season. Our older blue truck is in need of a head gasket repair. Black Ash Auto will be doing the work. Discussion about placement of the Ice Rink at DeGuelle Parking lot. More research needed.

New Business:

- Updated 2015 Budget Spreadsheets and submitted to City Hall.
- Weight Watchers has enquired about renting Knudson Hall for Thursday night meetings. Committee approved charging \$40 for 2 ½ hour use.
- Jeff Wiswell gave Parks Committee update on Lighthouse Application process.
- Motion made by Schmidt to use funds from Peterson Park and General Youth Club Donation accounts to purchase Utility Vehicle not to exceed \$7000. Second by Dart. Motion carried. Robertson will work with Jeff Wiswell on a resolution for Council.
- Committee reviewed fee schedule for Parks. Will carry this item over to next month's committee meeting.
- Parks Department purchased materials for the construction of a pavilion on the lower level at Peterson Park with monies donated from the VFW. Will have project completed this fall.
- Next Blood Drive will be September 16th at the Youth Club from 1-6pm.

Next meeting: Wednesday, September 17th at 5:30 at Algoma Youth Club.

Motion by Olejniczak, second by Wiese to adjourn.

Meeting adjourned at 6:50 pm.