

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

**October 20th, 2014**

The meeting of the Parks & Recreation Committee was called to order at 5:30 PM on October 20th, 2014 at the Youth Club.

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

Also Present: Sara Robertson and Jeff Wiswell

Moved by Dart, second by Olejniczak to amend the agenda moving public comments, old business and supervisor report to end of agenda.

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

Moved by Olejniczak, second by Nockerts to approve September minutes.

Moved by Dart, second by Nockerts to approve bills.

New Business:

- Robertson and Nockerts have met to go over supplies for Park of Lights. Sent letter for sponsors to organizations and groups in October. Hoping for a good response. Letters are due the 1<sup>st</sup> of November. Have reached out to the Utility to see about their assistance in hanging lights in the tall areas. Motion made by Dart, second by Olejniczak to use donation money up to \$800 to purchase lights, then reimburse donation account with the money brought in by Park of Lights. Motion carried.
- We received a \$500 donation from Knight of Columbus and a \$100 donation from the Fulwiler family to purchase fencing needed to enclose Demeuse Park for dogs to exercise off-leash. We will be purchasing used fencing for \$1.50 a foot. Motion made by Nockerts, second by Olejniczak to purchase 300 feet of fencing. Motion carried.
- Discussed location of the ice rink for the 2014-2015 season. Decided that the DeGaulle parking lot will not work for this year. Motion made by Olejniczak, second by Wiese to go back to the Newman Park location. Motion carried. Power lines will have to be reinstalled. Committee also discussed possible placement of a concrete slab on the lot across the street at Newman Park for future usage. More research will be needed.
- Meeting with the Library, Public School and Methodist Church to get the Beyond the Bell Program going again. Will be able to use the Youth Club for three of the days weekly for the program.
- Needing to repair leak on the Knudson Hall west entrance. Needs to have the repair done this fall before things freeze so we can locate the source of the leak. We will also need to replace door, as the current door is rotting on the bottom. Motion made by Wiese, second by Nockerts to go to Council to authorize using \$5000 of the Knudson Fund to make repairs on the Knudson Hall west entrance. Motion carried.

## Old Business:

- Rentals: Youth Club Rentals- 6, Knudson Hall- 1, and Parks- 1
- With money donated by the family of the late, Don Kinnard, we were able to install billiard lights over the three pool tables. The donation also paid for the shades in the windows at the club. Mike Salzieder did the installation.

## Supervisor Report:

- Programming Update: Finished the Flag Football program with 50 participants. Punt, Pass and Kick had 22 participants and the Fall Flower Class had 11 participants. Up-coming programs will be Trick-or-Treating on Halloween night from 4-7pm. Those wanting Trick-or-Treaters should leave their porch light on. The Youth Club will be open at our usual time for youth in 4<sup>th</sup>-12<sup>th</sup> grade that evening. There will be a dance and we encourage kids to come dressed in costumes. We will also be offering a Winter Pot & Wreath class with Laura Berceau on December 6<sup>th</sup> at 9:30am.
- Community Building Update: We had issues with the temperature sensor in the boiler room. Martin Security will repair. Received donations from AA and Girls Little League.
- Parks Update: Repairs needed on several locks at parks because of foreign objects being jammed into the locks. Located the plumbing problem at Peterson Park bathrooms. Mike Salzieder repaired backflow valve and removed debris from pipe.

No public comment

Next meeting: Monday, November 17th at 5:15pm at Algoma Youth Club.

Motion by Wiese, second by Olejniczak to adjourn.

Meeting adjourned at 6:25 pm.