

PARKS AND RECREATION COMMITTEE MEETING MINUTES

November 17th, 2014

The meeting of the Parks & Recreation Committee was called to order at 5:15 PM on November 17th, 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 Olejniczak, second by Dart to approve the agenda.

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

Moved by Dart, second by Nockerts to approve bills.

Public Comment: Robertson introduced Christian Matyshak as the new Director of the Beyond the Bell After School Program to the committee.

Old Business:

- Rentals: Youth Club Rentals- 9 and Knudson Hall- 1
- Dog Park at DeMeuse Park update: Fencing was purchased and will be installed in the spring.
- Ice Rink will be placed at Newman Park. Utility is installing electrical wire and meter. They will assist us on getting new bulbs placed in fixture. Watching the weather as to when ice rink will be ready for use.

Supervisor Report:

- Programming Update: We will be having a Winter Pot and/or Wreath Class at the club on December 6th at 9:30am. Beyond the Bell will be starting on Monday, Dec 1st. Blood Drive will be held on Tuesday, December 16th, from 1-6pm. Discussed the Babe Ruth Baseball bank account at First Merit Bank and decided since all funds go through city accounts, there would be no need to keep this account, with fees being charged. Motion made by Wiese, second by Olejniczak to close Babe Ruth Baseball account. Motion carried.
- Community Building Update: Reviewed winter project list as a committee. Discussed the old metal chairs under the stage for appropriate removal. Robertson told the committee the need to have sign put on front door of the Youth Club to advise visitors of steps to avoid falls. Robertson discussed need to replace gaming TV and purchase new gaming system.
- Parks Update: Mike Salzsieder will be working on maintenance of machinery and vehicles this winter. Old blue truck will need repairs before next summer season. Robertson will create Craig's List account to sell the 4-Wheeler. Starting price will be \$1500. Cemetery will be getting a new mower so the Parks Department will utilize their old one so that multiple people can be mowing parks at the same time.

New Business:

- Robertson gave the committee an update on the Park of Lights. Trees were delivered and Nockerts will be finishing up lights in the coming weekends. Street Department assisted with moving some of the big features and Jag Outdoor advertising donated the use of their bucket truck and is also making a sponsor sign for the park. Robertson will be working on replacing broken lights on the light features. Park of Lights has brought in \$2400 for this season. Thank you to all our sponsors!
- Update was given about the Beyond the Bell program and the committee was shown 2013-2014 financial spreadsheets. United Methodist church will be the dispensers of the money for the program for 2014-2015 year. Unused donated money from last year in the amount of \$939.13 for the program will be needed to be transferred to the Methodist church. Motion made by Dart, second by Wiese to make the transfer of funds. Motion carried.
- The Parks and Recreation Department will be participating in the Christmas in the City Parade on December 6th and also supporting Santa at the Santa House at Legion Park following the parade.

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

Motion by Wiese, second by Olejniczak to adjourn.

Meeting adjourned at 6:20 pm.