

PARKS AND RECREATION COMMITTEE MEETING MINUTES

December 15th, 2014

The meeting of the Parks & Recreation Committee was called to order at 5:15 PM on December 15th, 2014 at the Youth Club.

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

Members Absent: Jan Dart

Also Present: Sara Robertson and Jeff Wiswell

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

Moved by Nockerts, second by Wiese to approve November minutes.

Moved by Olejniczak, second by Wiese to approve bills.

Public Comment: No public comment.

Old Business:

- Rentals: Youth Club Rentals- 3 and Knudson Hall- 1
- Much of the past month was spent working on restringing and setting up the Park of Lights. Thanks to Russ Nockerts, Mike Salzsieder and the Street Department for their assistance with setting up the display. The timer on the large pole will need to be replaced next year. The project has \$875.86 remaining after the bills have been paid. Motion made by Wiese, to use extra money to buy features for 2015 Park of Lights. Motion approved.
- We are waiting for consistent colder weather to start flooding Newman Park for the Ice Rink. Mike Salzsieder will install a timer for the electric. Park will close at 10:00pm.

Supervisor Report:

- Programming Update: Held the Winter Pot and Wreath class on December 6th. Very well attended. Starting to think ahead to the Saturday morning program. Will need to find a supervisor for that program. Beyond the Bell After School Program is going well.
- Community Building Update: Salzsieder has stripped and waxed the floor in the Youth Club. Spending time on working our way through the winter project list.
- Parks Update: Mike Salzsieder will be working on maintenance of machinery and vehicles this winter. We will need a new sweeper for the boardwalk this spring and we will still have Stoller Construction remove sand that has built up next to the boardwalk every year.

New Business:

- Reviewed winter project list. We will be stripping and waxing the floors in Knudson Hall in the next few weeks. May put off some of the other projects in Knudson Hall until further notice from Jeff Wiswell regarding hotel plans.
- Reviewed encumbered funds for 2015. The only accounts that will be brought forward to 2015 budget will be four of our donation accounts. Motion made by Wiese to approve the encumbrances from 2014 to 2015. Motion approved.
- Jeff Wiswell gave the Parks Committee an update on grant opportunities and future plans for the Community Building.
- Blood Drive will be held on December 23rd from 1-6pm at the Youth Club.

Next meeting: Monday, January 26th at 5:15 pm at Algoma Youth Club.

Motion by Olejniczak, second by Wiese to adjourn.

Meeting adjourned at 6:08 pm.