

PARKS AND RECREATION COMMITTEE MEETING MINUTES

February 23rd, 2015

The meeting of the Parks & Recreation Committee was called to order at 5:30 PM on February 23rd, 2015 at the Youth Club.

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

Also Present: Sara Robertson and Jillaine Toebe

Moved by Dart, second by Nockerts to approve January minutes.

Moved by Dart, second by Nockerts to approve bills.

Public Comment: Jillaine Toebe, a Supervisor at the Youth Club, gave a presentation to the committee about her efforts to raise awareness for teen drug and alcohol abuse. She will be participating in a rappelling event and would like to use the club to help raise funds. Committee gave approval for her to go ahead with her fundraising endeavors.

Old Business:

- Rentals: Youth Club Rentals- 4, Knudson Hall- 1, School Incentive Days- 2
- Applications for the Shared Laborer and Flower Maintenance Worker deadline will be March 5th, with interviews taking place the week of March 9th. Recommendations will be given to Finance & Personnel Committee March 19th and get Council Approval at the April Council Meeting.
- Repairs were made on the loose ceiling tiles in the Youth Club gym. We would like to thank the Algoma School District for letting us use their lift and to the Street Department for their assistance.

Supervisor Report:

- Programming Update: The Saturday Morning Program is winding down. We had over 40 children participate for the 4 week session. We have been asked to offer another session and will look in the budget to see if that is something we can do. Breakfast with the Easter Bunny will be held on March 28th this year. Robertson reported that the Community Building is getting a lot of use with walkers in the gym. Robertson also held a staff training meeting to go over closing procedures at the club. Beyond the Bell is still going well.
- Community Building Update: Robertson discussed with the committee the need to upgrade lighting to LED bulbs. Motion made by Olejniczak, second by Dart to have Robertson to use Knudson Fund monies to replace the four fixtures that are on 24hours a day with LED lights and also look into grant opportunities to replace the remaining lights.

New Business:

- Robertson updated the committee on the issues of beach signs for water quality at Crescent Beach. Motion made by Olejniczak, second by Weise to accept the propose flag method explained by Kewaunee County Health Department. We will also be placing a total of seven signs, including at the bottom of each stairway, explaining the color of flags posted. More information will become available from the County Health Department.

- Robertson explained to the committee the process on how the Shared Laborer position will be paid and split between the Street Department and Parks Departments. A budget line will be created in the Parks and Recreation Budget and at the end of the year be amended with the Street Department Budget.
- Committee discussed some concerns with how the Pool League functions and the condition of the pool tables. Motion made by Nockerts, second by Weise to change vendor at the club and charge pool league members \$3 to pay for their pools games, donuts and coffee.
- Committee talked about possible plans for the Ice Rink at Peterson Park next season. Robertson reported that the Street Department may be able to assist in leveling the empty lot at the entrance of Peterson Park. More research will be needed.
- Estimates on flooring from Wiesner and Massart in Algoma were given to replace carpeting with Pergo flooring on the raised portion in the club. Motion made by Weise, second by Nockerts to approve no more than \$1000 out of the Knudson Fund for 12 mil flooring from Wiesner and Massart.
- Robertson gave the committee an update on the Live Healthy, Live Well, Live Algoma Initiative. More information will be forth coming.

Next meeting: Monday, March 30th at 5:30 pm at Algoma Youth Club.

Motion by Dart, second by Olejniczak to adjourn.

Meeting adjourned at 6:45 pm.