

PARKS AND RECREATION COMMITTEE MEETING MINUTES

April 29th, 2015

The meeting of the Parks & Recreation Committee was called to order at 5:30 PM on April 29th, 2015 at the Youth Club.

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

Also Present: Sara Robertson and Todd Kirkman

Motion made by Olejniczak, second by Groessl to amend the agenda to move the new business regarding Penguins Baseball to public comment

Moved by Weise, second by Nockerts to approve March minutes.

Moved by Weise, second by Olejniczak to approve all bills except for publication bills for Kewaunee County Star and The County Times. The Committee would like them referred back to the Administrator.

Public Comment: Todd Kirkman spoke with the committee about his concerns regarding having the Penguins Baseball team not use the city bank account and tax ID number. More information will be gathered for next year.

Old Business:

- Rentals: 4-Youth Club rentals, 1- Knudson Hall rental, 1- Park rental and 2-Special Events
- Robertson informed the committee that the Beyond the Bell Program will be suspended for the remaining weeks of the school year. We will start it up again in the late fall.

Supervisor Report:

- Programming Update: Working on promoting all the summer programs. We will be starting T-Ball for 5&6 year old on Wednesday, June 10th from 5:30-6:30 and run the program for 8 weeks. Summer Dance with Barb Alloy will be held for 8 weeks, starting in June 14th. There will be a wide variety of classes for all ages. Art on the Wild Side with Ministry Health will be held on June 8-12 at Perry Field from 9-11am. Adult Beginner Ballroom and Social Dance will begin on Thursday, July 9th and run for 6 weeks. Plans are being made for our Summer Park Program starting July 6th. The Community Blood Drive held at the Youth Club will be on May 11th from 1-6pm.
- Robertson gave a presentation to the clients at East Shore Industries on April 24th.
- Community Building Update: Due to security concerns at the Community Building, the committee will be looking into options for security cameras.
- Robertson gave the committee an update for several future Eagle Scout projects.
- Parks: The Parks Committee would like to thank the area Boy Scouts and Cub Scouts for their Earth Day cleaning project they did in the parks by picking up garbage and sticks.
- Robertson informed the committee about some equipment, such as an old lawn mower and a snow mobile trailer that we would like to sell. We will write a resolution for us to dispose or sell the equipment in the most beneficial way to the city. The committee also discussed plans to dispose of the beach cleaner. Robertson will work with Mike Decur on that.

New Business:

- Robertson explained the creation of some new account items that have been added to the budget. We added a Printing and Publication account as well as a Legion Hall Capitol Improvement account.
- Robertson informed the committee about ordering janitorial, paper products and candy from Warner-Wexel. This will simplify shopping in Green Bay and save money on shipping for cleaning supplies. Candy sold in the Youth Club will increase to \$1 from \$0.65.
- Discussions were made about the need for the beach sweeper to get repairs done. We just purchased a new brush for \$300 and the sweeper will need another \$500 in parts to get it running this summer. Robertson also explained that two of the trucks will need work done in the next few weeks.

Next meeting: Tuesday, May 26th at 5:30 pm at Algoma Youth Club.

Motion by Weise, second by Olejniczak to adjourn.

Meeting adjourned at 6:25 pm.