

## PARKS AND RECREATION COMMITTEE MEETING MINUTES

May 26<sup>th</sup>, 2015

The meeting of the Parks & Recreation Committee was called to order at 5:30 PM on May 26<sup>th</sup>, 2015 at the Youth Club.

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

Also Present: Sara Robertson and Cathy Pabich

Moved by Olejniczak, second by Wiese to approve April minutes.

Moved by Olejniczak, second by Wiese to approve all bills.

Public Comment: Cathy Pabich spoke with the committee about the newly formed group, Friends of Crescent Beach. Pabich also explained the groups association with LNRP and the opportunities and resources this group can give to Crescent Beach.

Old Business:

- Rentals: 3-Youth Club rentals, 1- Park rental and 1-Incentive Day
- Robertson updated the committee on the progress at DeMeuse Park with the installation of the fence. Waiting on the dog waste station and rules sign. Also need to finish filling in the gaps in the fence, as well as turning the benches near the fence. Will inquire about additional benches donated to city being installed at the west end of DeMeuse Park.
- City Council gave authority for the sell or disposal of the old Ariens lawnmower and the small snowmobile trailer. Committee recommended that the sale of the trailer go out for a sealed bid, since there were multiple inquiries.

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 10<sup>th</sup> 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 14<sup>th</sup>. 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 9<sup>th</sup> and run for 6 weeks. Plans are being made for our Summer Park Program starting July 6<sup>th</sup>.
- Community Building Update: Waiting for the police report regarding the restitution for the damaged door in Knudson Hall as a result of the break-in in April. Robertson will inquire about the deductible and insurance.
- The Youth Club will be closed on Wednesday nights for the summer months. The south gym door will be open for the men's basketball league to have access to the gym.
- Parks: Robertson updated the committee about the upcoming Flower Program and the memorial project at Heritage Park. The committee also discussed moving the warming shed from its current location at Newman Park to the new location at the entrance of Peterson Park. A new concrete platform will need to be installed.

New Business:

- Estimates for the camera security system were shown to the committee. Discussions about adding an additional outdoor camera, that were made by Councilman Groessler at Finance and Personnel, were approved. Robertson would call to get a new estimate. Motion made by Olejniczak, second by Wiese to take \$4,406.00 out of the Knudson Fund to pay for camera system. Motion passed. Motion made by Olejniczak, second by Wiese to take \$155 from the Knudson Fund to add an additional door sensor in the lower Knudson Hall stairway. Motion passed.
- Robertson informed the committee about the need for Kewaunee County Aging Services to use a facility in our community to offer programs, activities and education about preventative health for the elderly. The committee agreed that this group could partner with Algoma Parks and Recreation to host these programs.
- Discussions about the water monitoring program and the new signs and flags were made. The signs and flags will not be ready for the first few weeks of the monitoring season but will be installed as soon as we get them.
- The 2016 Budget and project ideas were talked about. The need to upgrade one of our old vehicles was discussed. Robertson also explained that the floor scrubber used in the community building will need to be replaced next year as well.

Next meeting: Tuesday, June 15<sup>th</sup> at 5:30 pm at Algoma Youth Club.

Motion by Groessler, second by Wiese to adjourn.

Meeting adjourned at 6:32 pm.