

## **PARKS AND RECREATION COMMITTEE MEETING MINUTES**

**June 15, 2015**

The meeting of the Parks & Recreation Committee was called to order at 5:30 PM on June 15<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 Terry Dart

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

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

Public Comment: Terry Dart updated the committee on the Babe Ruth Baseball Program, as well as the status of Legion Baseball. He informed us that there may be a need for several games to be played in Algoma. He will keep Robertson informed of the schedule.

Old Business:

- Rentals: 1-Youth Club rentals, 1- Park rental, 2-Knudson Hall rentals and 2-Incentive Days
- Robertson informed the committee that the small riding lawnmower was sold for \$40 for parts. The snowmobile trailer went out for a sealed bid on Craig's List. The envelopes will be opened on June 16<sup>th</sup>.
- Robertson updated the committee regarding the security camera system that was approved by the Council at June's meeting. The system will be installed at the Community Building in the coming weeks.
- Robertson reported that the flowers had all been planted for the flower program throughout the city. The issues that arose from the bit of frost during the first week of June were taken care of and the plants that were damaged were replanted and the city was not charged.

Supervisor Report:

- Programming Update: Working on promoting all the summer programs.
  - T-Ball started for 5&6 year olds. 30 youth enrolled.
  - Summer Dance with Barb Alloy will be postponed to allow for more registrations and to wait for summer school to be done. Classes will resume on June 29<sup>th</sup>. Adult Beginner Ballroom and Social Dance will begin on Thursday, July 9<sup>th</sup> and run for 6 weeks.
  - The Summer Park Program will be starting July 6<sup>th</sup> with the YMCA bringing free lunch every day for the children 18 years and younger.
- Community Building Update:
  - There is a need for a new chest freezer at the Youth Club. Motion made by Olejniczak, second by Wiese to purchase new freezer from J&B Appliance for \$550. Motion carried.
  - Eagle Scout, Zach Shepard, will start his project by painting the Youth Club walls and then painting the Algoma Wolf logo in the coming weeks.
  - Middle tree in front of the Youth Club is dying. It will be removed and then replanted at a later date.

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- Parks:
  - Noah Vandermuss has been trained to prepare the ball fields.
  - Juniper bushes on the driveway at Peterson Park are dying and do not look good. They will be removed and replanted with a different evergreen.
  - Bird population seems to be better this year on Crescent Beach. Coyotes, remote control fox and falcon decoys seem to be effective.
  - Robertson attended a tour and presentation at UW Oshkosh on the water monitoring process with the Friends of Crescent Beach Group. Group is looking for partnerships with different organizations to look for grant opportunities for mitigation plans for the beach.
  - Discussed the need for weeding, mulching and landscaping at Christmas Tree Point. Will reach out to Marina Committee and Chairperson.
  - Discussed recent issues at Demeuse Dog Park and decided Parks Director will make frequent stops at the park to enforce registrations of dogs and to check that patrons are keeping the dog park rules.

New Business:

- Committee had discussions about the need to replace the door on the upper Knudson Hall entrance that was involved in a criminal incident that caused damage. Motion made by Weise, second by Nockerts to replace door with Knudson Fund money and then reimburse that account when we receive restitution. Motion carried.
- Committee reviewed the summer project list.

Next meeting: Monday, July 20<sup>th</sup> at 5:30 pm at Algoma Youth Club.

Motion by Olejniczak, second by Nockerts to adjourn.

Meeting adjourned at 6:30 pm.