

## PARKS AND RECREATION COMMITTEE MEETING MINUTES

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

The meeting of the Parks & Recreation Committee was called to order at 6:30 PM on October 26<sup>th</sup>, 2015 at the Youth Club.

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

Also Present: Sara Robertson

Moved by Wiese, second by Olejniczak to approve agenda.

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

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

Public Comment: No public comment.

Old Business:

- Rentals: 5-Youth Club rentals, 1-Knudson Hall
- Robertson gave the committee an update for the ice rink for the 2016 season. Without donations for \$7000 to move the ice rink to Peterson Park this year, it was decided to keep the rink at Newman Park. If we get cold enough weather before the middle of January, we will go ahead and start to flood the park for ice. If it doesn't get cold enough before then we will put off the rink for this year.
- The baseball/softball volunteer group is still hoping to fix west field softball field at Peterson Park this fall. The new practice field will also be installed. This project is contingent on the weather.

Supervisor Report:

- Programming Update:
  - Co-Ed Flag Football for kids PK-2 Grade held a picnic for participants and their families on October 24<sup>th</sup>. We would like to thank Jeff Schnikten Insurance for providing the meal and the raffle items for the football coaches and refs. We'd also like to thank Ted and Jenny Prokash for all their help, as well as items donated for the raffle.
  - Halloween Dance for 4<sup>th</sup>-12<sup>th</sup> Graders will be held at the Club on Halloween Night.
  - Halloween Trick-or-Treat hours will be on Saturday, October 31<sup>st</sup> from 4-6pm.
  - Pool Tournament will be December 5<sup>th</sup>. Practice days, taught by the Algoma Pool League, will be November 7<sup>th</sup>, 10am-1pm and November 17<sup>th</sup>, 4pm-7pm. For youth 4<sup>th</sup>-12<sup>th</sup> Grade.
  - Looking for a director for the Beyond the Bell program. Hoping to start the program in December.
  - Santa will be visiting the Club on December 5<sup>th</sup>. More information to come.
- Community Building Update:
  - Repairs are being made to the overhead entrance on Knudson Hall upper door.
  - Mike Salzsieder is cleaning and repairing the floor scrubber given to Parks from the Fire Department.

- Parks:
  - There is a need to replace the hubs and sleeves on the stadium lights at Perry Field. It will cost \$455 total. We will replace half this year and half next year. We also need to look at running new wire from the corner shed to the scoreboards and press box so we can eliminate turning on and off all the breakers. Because the breakers are not on/off rated, they are needing to be replaced too frequently and are going out during games.
  - Salzsieder built a storage closet on the shed at Peterson Parks to keep his supplies separate from other group's equipment.
  - Robertson shared information from the City of DePere and their Volunteer Goose Patrol Program. More discussions will be forthcoming.

New Business:

- Committee discussed options for revamping the exhaust hood at the Club.
- Parks Committee reviewed the Fee Schedule for 2016. They are making a recommendation to increase some of the food selections at the Club, as well as raise fees for park and Community Building rentals. Heritage will be \$25 and Peterson Park will be \$30. Youth Club rentals will be \$35 for the first hour and \$10 for each additional hour and Knudson Hall will be \$60 for the first three hours and \$10 for each additional hour.
- Robertson updated the committee with beach improvement plans for Crescent Beach and the upcoming grant application for The Fund of Lake Michigan.
- The boardwalk sweeper is needing to be repaired for the cost of \$600. Motion made by Wiese, second by Nockerts to make repairs. Motion carried.
- Park of Lights will be put up in the middle of November. We purchased a new timer, as well as heavier extension cords. We also purchased two- twenty foot trees with money raised last year. Donations for this year are starting to come in.
- Robertson and Schmidt updated the committee on the Capitol Improvement items for 2016.

Next meeting: Monday, November 23<sup>rd</sup> at 6:30 pm at Algoma Youth Club.

Motion by Olejniczak, second by Nockerts to adjourn.

Meeting adjourned at 6:50 pm.