

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

**November 23<sup>rd</sup>, 2015**

The meeting of the Parks & Recreation Committee was called to order at 6:30 PM on November 23<sup>rd</sup>, 2015 at the Youth Club.

Members Present: Kevin Schmidt, Russ Nockerts and Mitch Groessler

Members Absent: Sara Olejniczak and Paula Wiese

Also Present: Sara Robertson

Moved by Nockerts, second by Groessler to approve agenda.

Moved by Groessler, second by Nockerts to approve October minutes.

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

Public Comment: No public comment.

Old Business:

- Rentals: 5-Youth Club rentals, 4-Knudson Hall rentals and 1-School Incentive Day
- Committee discussed ice rink issues and decided that for this year, in the weather cooperates, the ice rink will be put at Newman Park and be used during daylight hours because of the removal of the electric meter. We will continue to pursue fundraising efforts to put the ice rink at Peterson Park.
- Robertson updated the committee on the Knudson Hall entrance repairs. The leaked was fixed and the over-hang was reroofed. In the spring, Salzieder will re-sheet the walls, finish the ceiling and paint.

Supervisor Report:

- Programming Update:
  - Winter Potting Class will be November 28<sup>th</sup> at 10:00 at the Club.
  - A Winter Flu Shot Clinic will be held at the Club on December 1<sup>st</sup> at 11:00. They accept Medicare Part B or it is \$35.
  - Pool Tournament for youth in 4<sup>th</sup> Grade-12<sup>th</sup> Grade will be December 5<sup>th</sup>.
  - The Youth Club will be hosting a new event called "Polar Express Christmas at the Club". It will be held on December 12<sup>th</sup> from 9:00am-11:00am. Santa and Mrs. Clause will be here to visit with the kids. There will be activities, Christmas crafts, cookie decorating and a hot chocolate bar. Santa will give each child a small gift.
- Community Building Update:
  - A community member has reached out to the Park and Rec Department and has offered 75 hours of community service for a college class. This individual will help with some projects around the community building like stripping and waxing the floors.

- Parks:
  - Park of Lights will be turned on November 28<sup>th</sup>. We'd like to thank all of the sponsors and participants this year. With the donations, we were able to upgrade some of the electrical cords, got a new timer, purchased two new displays and made some repairs and painted the Santa House.
  - Because of the new position for the Share Limited-Term position, Parks and Recreation was able to get a lot of extra projects done this fall, while still keeping up with our regular duties, such as mowing and leaf collection.
  - Committee discussed the proposed flower bed, "The Bird Bistro", on the east side of the Library by members of Bird City. Motion made by Groessl, second by Nockerts to approve the project, with the understanding that Bird City would maintain the flower bed, with help from the P/T Flower Worker.

New Business:

- The Tree Committee would like the input of the Park and Recreation Committee on whether they would recommend replacing the tree that was taken down at Perry Field this past summer. The committee agreed that they would like to see a Red Maple tree planted near the area where the other tree was removed.
- Parks Committee reviewed and approved the plans submitted by Friends of Crescent Beach and the Chamber for their 2<sup>nd</sup> Annual Shore on the Shore event, to be held on August 20<sup>th</sup>.

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

Motion by Groessl, second by Nockerts to adjourn.

Meeting adjourned at 7:02pm.