

PARKS AND RECREATION COMMITTEE MEETING MINUTES

December 23rd, 2015

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

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

Members Absent: Paula Wiese

Also Present: Sara Robertson

Moved by Groessl, second by Nockerts to approve agenda.

Moved by Groessl, second by Nockerts to approve November minutes.

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

Public Comment: No public comment.

Old Business:

- Rentals: 6-Youth Club rentals, 4-Knudson Hall rentals
- Robertson reported on the Polar Express Christmas at the Club. Handed out about 90 treat bags to area kids.

Supervisor Report:

- Programming Update:
 - Winter Potting Class that was held on November 28th at 10:00 at the Club had 20 participants.
 - Pool Tournament for youth in 4th Grade-12th Grade was a success. We'd like to thank area businesses for their support and sponsorship. Thanks to Algoma Pizza Bowl, Apes Bar and Grill and Steelhead Saloon.
 - Blood Drive that was held on December 22nd collected 31 units of blood.
 - Beyond the Bell will be starting on January 4th. Monday, Wednesday and Friday at the Youth Club and Tuesdays and Thursdays at the Library.
 - The Saturday Morning Program will start in February.
- Community Building Update:
 - Mike stripped and waxed the floors in the Youth club, finished Knudson Hall entrance, painted the Santa House and Peterson Park shed. He also moved an electrical outlet to behind the chest freezer to avoid the it getting unplugged.
 - Built a dolly for the newer white tables so they can be stored under the stage.

- Parks:
 - Removed signs from parks and will work on cleaning and painting them this winter.
 - Robertson explained placement of a nativity by Calvary Assembly of God Church and the City's position on religious displays.

New Business:

- Robertson gave the committee an update on the lease or purchase of a new truck for the Parks Department.
- Committee discussed procedures for when youth misbehave at the Club. Robertson will write up a policy for next meeting. After a couple of incidents at the Club over the weekend of the 18th, the security cameras that were installed this spring came in very handy.
- The floor in the Knudson Hall men's bathroom needs to be replaced. Mike will start that project later this winter.

Next meeting: Wednesday, January 25th at 6:30 pm at Algoma Youth Club.

Motion by Olejniczak, second by Nockerts to adjourn.

Meeting adjourned at 7:12pm.