

PARKS AND RECREATION COMMITTEE MEETING MINUTES

January 25th, 2016

The meeting of the Parks & Recreation Committee was called to order at 6:30 PM on January 25th, 2016 at the Youth Club.

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

Members Absent: Mitch Groessl

Also Present: Sara Robertson, Jeff Wiswell and Terry Dart

Moved by Nockerts, second by Wiese to approve agenda.

Moved by Nockerts, second by Wiese to approve December minutes.

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

Public Comment: Terry Dart updated the committee on Legion Baseball and the Tournament held in June.

Old Business:

- Rentals: 3-Youth Club rentals, 2-Knudson Hall rentals
- Robertson presented a written procedure for Youth Club behavior and the "Strike Policy" for youth attending the Club on the weekends. The committee approved the policy and Robertson will post the form on the bulletin board and the Youth Club Facebook page.

Supervisor Report:

- Programming Update:
 - The Saturday Morning Program will start in February. Sam Zastrow, Lacy Holliday, Anna Dier and Baleigh Delorit will be running the program.
 - Beyond the Bell is going well.
 - Robertson is working on setting up a new program called "Paint and Pallet" for adults.
- Community Building Update:
 - Mike Salzsieder is replacing all the feet on the bar stools and tables so they won't scratch the newly waxed floor.
 - Salzsieder will begin replacing the floor in the men's bathroom in Knudson Hall in the next week or two.
 - Mike Decur and Robertson held an appreciation luncheon the staff of the Parks, Street and Cemetery Departments.
- Parks:
 - Robertson and Salzsieder are working on painting the park signs, as their regular work schedule permits.

- Robertson updated the committee on the status of the new truck lease. Truck was ordered. Will take 6 weeks for delivery.
- Robertson informed the committee about a potential donation for the Ice Rink at Peterson Park. Will also try to promote other ideas for fundraising for the rink.
- Park of Lights will be coming down as weather permits. Nockerts and Robertson will work on ordering some new features for next year.

New Business:

- Robertson informed the committee about a new program at the Club geared at encouraging high school students to be able to attend the Youth Club. The last Saturday of every month, the Club will be only for students in grades 9th-12th grade. The hours of operation will go from 7:00pm-11:00pm. Robertson is working with the Student Council to organize some activities. Reese Moore, Student Body President, will come the Parks Committee meeting next month and give a presentation.
- Committee discussed some projects that will take place this year using the Syd Knudson Funds. The door on the upper level of Knudson Hall will be replaced, the men's bathroom floor will be replaced and 4 new LED light fixtures in the Youth Club will be installed.
- At the recommendation of Administrator Wiswell, the Parks Committee meeting will now be moved to the second Tuesday of every month at 7:00pm.

Next meeting: Tuesday, February 9th at 7:00 pm at Algoma Youth Club.

Motion by Olejniczak, second by Nockerts to adjourn.

Meeting adjourned at 7:20pm.