

PARKS AND RECREATION COMMITTEE MEETING MINUTES

February 9th, 2016

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on February 9th, 2016 at the Youth Club.

Members Present: Kevin Schmidt, Russ Nockerts and Sara Olejniczak

Members Absent: Mitch Groessl and Paula Wiese

Also Present: Sara Robertson, Reese Moore, Vicky Shepard, Jacob Wahlers and Jacob Shepard.

Moved by Nockerts, second by Olejniczak to amend the agenda.

Moved by Olejniczak, second by Nockerts to approve January minutes.

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

Public Comment: Vicky Shepard introduced two local Scouts, who were observing a public meeting. Committee thanked the Scout Troop for projects done for Parks and Recreation in the past. Robertson recommended allowing the scouts to collect the soda cans from the Club and use the money for fundraising and projects.

New Business:

- Reese Moore, Student Body President, gave a presentation to the Parks Committee on programs for High School students to help them become more active and engaged with in the community. Moore also reported that there were 80 high school students present at the first "High School Night" and profits for the Youth Club were double that weekend.

Old Business:

- Rentals (2 week time period): 3-Youth Club rentals, 1-Knudson Hall rentals

Supervisor Report:

- Programming Update:
 - The Saturday Morning Program has 38 youth enrolled. Will run through the end of February.
 - Door County Ministry Health will run a 6 week health and wellness program in April on Wednesdays after school.
 - Planning some new summer programs with Miss Mary Innis.
 - Working with other organizations in the community to coordinate summer programs and calendaring for youth.
- Community Building Update:
 - The Youth Club front door was broken on February 5th. The cost will be about \$480 to replace. Youth that broke the door will be billed.
 - Work to replace the men's floor in Knudson Hall has started.

- Salzieder will install epoxy flooring (left over from the Peterson park bathroom remodel) in the storage room in the youth club. This will make for easier clean up from leaking garbage bags.
- Algoma Wolf Tech has started on construction of two “blender” bikes for the Club. The bikes will encourage wellness by allowing the Club to serve healthy fruit smoothies, while the kids have to pedal to get the blender to operate.
- Parks:
 - Waiting to hear back from the summer park staff on whether they will return for another season. Noah, Lou Ann, and Derek have plans to return. Waiting to hear from Eliot.
 - Robertson will coordinate the removal of some trees in the parks with Mike Decur.

Next meeting: Tuesday, March 8th at 7:00 pm at Algoma Youth Club.

Motion by Olejniczak, second by Nockerts to adjourn.

Meeting adjourned at 7:40pm.