

## PARKS AND RECREATION COMMITTEE MEETING MINUTES

June 14<sup>th</sup>, 2016

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on June 14<sup>th</sup>, 2016 at the Youth Club.

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

Members Excused: Paula Wiese

Also Present: Sara Robertson

Moved by Olejniczak, second by Groessl to approve agenda.

Moved by Olejniczak, second by Groessl to approve May minutes.

Moved by Nockerts, second by Groessl to approve bills.

Public Comment: No public comment

Old Business:

- Rentals- Youth Club: 5; Knudson Hall: 4, Parks: 2; School Incentives Days: 3
- Robertson informed the committee the plantings at Heritage Park Memorial garden are complete. We are looking for a focal feature to put in the garden.

Supervisor Report:

- Programming Update:
  - Co-Ed T-Ball for 5 & 6 year olds started on June 8<sup>th</sup>. There are 38 kids enrolled in the eight week program.
  - Adult Flower Planting Class was held on June 11<sup>th</sup>. Twenty-four pots were planted.
  - Extravaganza of the Arts, put on by Miss Mary's Performing Arts and Butterfly Theatre, will begin a dance and movement class in July 13<sup>th</sup> for eight weeks for children 4-10 years old.
  - Art on the Wild Side with Door County Ministry Health will be at Perry Field June 27<sup>th</sup>-July 1<sup>st</sup>.
  - The Summer Park Program will starting July 5<sup>th</sup> for six weeks. Free lunch to all children 18 years and younger on days of the program.
  - Algoma Super Swim will be August 15-18. Currently taking registrations.
- Parks Update:
  - The Parks Department was notified that they were selected by the Green Bay Packer Organization's "Hometown Huddle", for a parks improvement project. The potential project that will be done will be an ice rink at the entrance of Peterson Park.
  - We would like to thank Precision Way for the volunteers that helped us with some park projects.
  - We'd like to thank the volunteers and the parks flower worker, LouAnn Deprez, for the excellent job they did planting flowers around the city.

- Robertson informed the committee about the ongoing problem of boat trailers parking at Olson Park on the mowed lawn. Robertson will discuss this matter with Marina Committee and come up with a solution to inform boat owners where appropriate places to park their trailers are.
- Robertson will do some research on getting Perry Field tennis/basketball courts resurfaced.
- Crescent Beach Update:
  - DNR came for a beach walk on June 16<sup>th</sup> to discuss matters relating to Crescent Beach.
  - Mike Decur and Robertson are working together to reapply for a beach grooming permit.
  - Stoller Construction came and did some maintenance surrounding the boardwalk.
  - We'd like to thank the Algoma High School science students who did a beach clean-up project on their last day of school.
  - Water monitoring has resumed for the summer. Only one advisory so far.

#### New Business:

- Committee discussed the idea of putting fire pits on the beach. Robertson will reach out to the DNR to get their input.
- Committee talked about having an ordinance change to allow citizens to walk leashed dogs on the Crescent Beach Boardwalk year round. Motion made by Nockerts, second by Olejniczak to make a recommendation to Common Council to change the ordinance. Robertson will work with Administrator Wiswell on addressing this issue.
- Robertson informed the committee about a need for funding the bus for the Algoma Super Swim program in August. Committee authorized the use of Youth Club donations to help with that program.
- Nockerts moved, with a second by Groessler, to recommend the hiring of Alli Spitzer and Casey Stangle to be hired as part-time Youth Club Counter workers at the rate of \$7.50 per hour.
- Olejniczak moved, with a second by Groessler, to go into closed session pursuant to: Wisconsin Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and regarding a proposed pay increase for the Algoma Youth Club Supervisor.  
 Olejniczak moved, with a second by Groessler, to reconvene into open session pursuant to Wisconsin statute 19.85 (2) moved, with a second by Groessler, to reconvene into open session pursuant to Wisconsin statute 19.85 (2).  
 Groessler moved, with a second by Olejniczak to recommend to the Finance and Personnel Committee, to increase the hourly rate of pay for Youth Club Supervisor from \$9.00 per hour to \$10.00 per hour.
- The Park and Rec Committee would like to thank Russ Nockerts for the time that he served on the committee and for his invaluable help with the Park of Lights. Best wishes to him and his family as they move to California.

Next meeting: Tuesday, July 25<sup>th</sup> at 7:00 pm at Algoma Youth Club.

Motion by Olejniczak, second by Groessler to adjourn. Meeting adjourned at 8:00 pm.