

## PARKS AND RECREATION COMMITTEE MEETING MINUTES

July 25<sup>th</sup>, 2016

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on July 25<sup>th</sup>, 2016 at the Youth Club.

Members Present: Kevin Schmidt, Sara Olejniczak, Melissa Scheck, Paula Wiese and Mitch Groessler

Also Present: Sara Robertson and Jeff Wiswell

Moved by Groessler, second by Wiese to approve agenda.

Moved by Groessler, second by Wiese to approve June minutes.

Moved by Olejniczak, second by Wiese to approve bills.

Public Comment: No public comment

Old Business:

- Rentals- Youth Club: 2; Knudson Hall: 2; Parks: 2
- Robertson informed the committee that restitution has been made by one of the defendants in the break-in in Knudson Hall last year.

Supervisor Report:

- Programming Update:
  - The Summer Park Program at Perry Field is going well. Taking a field trip to Bay Beach on August 2<sup>nd</sup>.
  - T-ball has one more week, ending in a game between the boys and girls.
  - Extravaganza of the Arts, by Miss Mary's Performing Arts and Butterfly Theatre, had to cancel because lack of enrollment. Will try to look at rescheduling another time, possibly during an afterschool time frame.
  - We will start taking registrations for Youth Flag Football at the elementary orientation on August 10<sup>th</sup> and 11<sup>th</sup>.
  - Algoma Super Swim will be August 15-18. We have 44 children enrolled.
  - Punt, Pass and Kick will be held in September.
- Community Building Update
  - We would like to purchase a used flat screen TV for \$100 to replace the old large one. Committee approved the purchase using the donation account.
- Parks Update:
  - Robertson gave the committee an update on the ice rink build with the Packer's Hometown Huddle. Prep work on the site will begin in August, with the shelter being built at the school by Algoma Wolf Tech. Final project will take place on October 25<sup>th</sup> with the volunteers from the Packer's, the United Way and community members.
  - Need to replace volleyball net on the beach and the tennis net at Perry Field.

- League baseball and softball games at the parks have finished their seasons.
- Crescent Beach Update:
  - Parks crew is assisting in preparations for some upcoming community events, such as The Tall Ships Festival, Shanty Days, and Soar on the Shore.
  - Friends group is doing a great job with helping keep the beach clean on the weekends
  - Mike will be building some steps onto the beach.

New Business:

- Robertson explained that the overhead concession door at Peterson Park needs to be replaced. Mike Salzsieder will be building a new door this fall.
- Administrator Wiswell spoke on the budget process for 2017.

Next meeting: Tuesday, August 9<sup>th</sup> at 7:00 pm at Algoma Youth Club.

Motion by Olejniczak, second by Wiese to adjourn.

Meeting adjourned at 7:43 pm.