

## PARKS AND RECREATION COMMITTEE MEETING MINUTES

August 9<sup>th</sup>, 2016

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

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

Also Present: Sara Robertson

Moved by Olejniczak, second by Wiese to approve agenda.

Moved by Olejniczak, second by Wiese to approve July minutes.

Moved by Groessl, second by Wiese to approve bills.

Public Comment: No public comment

Old Business:

- Rentals- Youth Club: 1; Parks: 3

Supervisor Report:

- Programming Update:
  - Summer programs winding down.
  - We will start taking registrations for Youth Flag Football at the elementary orientation on August 10<sup>th</sup> and 11<sup>th</sup>. Flag football will run September 17<sup>th</sup> – October 22<sup>nd</sup> at Perry Field 9:30-10:30am.
  - Algoma Super Swim will be August 15-18. We have 49 children enrolled.
  - Punt, Pass and Kick will be held in September. Barry Schoeneing, with Algoma Youth Football, will help run it.
- Community Building Update
  - A visitor to Algoma found an old, metal, packaging stencil that was used in the early 1900's when the Club was a canning factory. He found the sign using his metal detector. The sign was given to the Parks Department.
- Parks Update:
  - Three new park benches have been donated to the city. One was placed at Newman Park by Yvonne Iwen, in memory of her husband Kenneth Iwen and two will be placed by the grapevine arbor near the winery by a grant from the *Curt Detjen Family Fund* within the Community Foundation for the Fox Valley Region. We would like to thank these individuals for their donation.
- Crescent Beach Update:
  - Parks crews are assisting in preparations for some upcoming community events, such as The Tall Ships Festival, Shanty Days, and Soar on the Shore.

- The Beach Grooming permit was approved by the DNR.

New Business:

- Robertson reviewed the 2017 Budget with the Parks Committee.
- Robertson informed the committee that will need to budget for a new mower to replace the Yazoo that does the beach hills. This machine is aging and we cannot find parts or blades for it. We will include a replacement in the 2017 Capital Budget.
- Parks Committee is recommending that there be no changes to the fee schedule for 2017.

Next meeting: Tuesday, September 13<sup>th</sup> at 7:00 pm at Algoma Youth Club.

Motion by Groessl, second by Olejniczak to adjourn.

Meeting adjourned at 7:45 pm.