

PARKS AND RECREATION COMMITTEE MEETING MINUTES

JUNE 19TH, 2017

The meeting of the Parks & Recreation Committee was called to order at 7:05 PM on June 19th, 2017 at the Youth Club.

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

Members Excused: Paula Wiese

Also Present: Sara Robertson

Moved by Olejniczak, second by Groessler to approve agenda.

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

Moved by Olejniczak, second by Groessler to approve bills.

No Public Comment

Old Business:

- Rentals For May and June- Youth Club: 10, Knudson Hall: 3, Parks: 3, Incentive Days: 2
- Robertson gave a report on her conference attendance at the Great Lakes Water Safety Conference in April and talked about some of the improvements the City can look into.

Supervisor Report:

- Programming Update:
 - Co-Ed T-ball will be starting June 21st. 37 youth are participating. The Summer Park Program will be starting July 3rd. Art on the Wild Side will be held at Perry Field the week of July 3rd. Planning Algoma Super Swim Camp to be the week of August 14th. Held flower potting class and had 50 participants.
- Community Building Update:
 - Furniture in Knudson Hall is deteriorating and needs to be replaced. Med Center is selling some recliners for \$50. Motion made by Groessler, second by Scheck to purchase 5 chairs. MC
- Parks Update:
 - Committee discussed the need for ordering ball field dirt for all the fields. Robertson will talk to Administrator Wiswell about financing.
 - We'd like to thank Precision Machine for their help in spreading wood chips at our parks. Also thanks to the local Boy Scout troops for their Earth Day clean-up on Crescent Beach.
- Crescent Beach Update:
 - Friends of Crescent Beach donated an additional garbage /recycling bin made by Algoma Wolf Tech. We'd like to thank the Friends group for their help and support with keeping our beach clean.
 - Parks crew has started cleaning and replacing light bulbs on Crescent Beach boardwalk
 - CTI Hospitality will be doing some volunteer work on the beach.

New Business

- Robertson presented the committee with a proposal from Bay Lakes Regional Planning Commission to make a plan for Olson Park. Motion made by Groessler, second by Olejnichek to bring to the Finance and Personnel Committee for discussion. MC
- Robertson gave an update on Eagle Scout projects.
- Robertson informed the committee about some playground equipment that needs repairs. Committee will look into adding funds to 2018 budget to address these issues.
- Robertson talked about the trees at Peterson Park that line the property line next to the ice rink. Some of them are diseased and needing to be replaced. Will work with the Tree Committee to replace them.
- Motion to hire Abigail Robinson for a Summer Park Program Worker and Counter Worker at the rate of \$7.50. Motion made by Groessler, second by Olejnichek. MC

Next meeting: July 10th at 7:00pm at the Youth Club.

Motion by Olejnichek, second by Groessler to adjourn. Meeting adjourned at 7:50 pm.