

PARKS AND RECREATION BOARD MEETING MINUTES
July 28, 2008

The meeting of the Parks & Rec. Board was called to order on July 28, 2008 at 5:00 PM at the Algoma Youth Club.

Members Present: Bob Hafeman, Steve Anderson, Marge Rodrian, & Jan Dart

Member Absent: Scott Ryan

Also present: Terry Qualman

Moved by Hafeman second by Rodrian to approve the agenda. Motion carried.

Moved by Anderson second by Hafeman to approve last month's meeting minutes. Motion carried.

Bills were reviewed. Moved by Hafeman second by Anderson to approve the bills. Motion carried.

Old Business:

- DeMeuse Park is now available as a dog park but a citizen has expressed concern about the goose droppings. Qualman has found a goose repellent but it is very costly. Will try reflectors to deter the geese. Discussed the DeMeuse Park sign is molding. Rodrian will ask Algoma Hardwoods if they're willing to replace it perhaps with some other type of sign that would last longer.

Director's Report:

- Arches at the marina and Heritage Park have been put up. Bases around poles still need to be finished off.
- Bloodmobile will be at the Youth Club on Wednesday, August 6th, from 1:00-6:00PM
- Covers will be placed on garbage cans at Community Building parking lot. Seagulls have been pulling garbage out and causing littering problems.
- Tree trimming should begin this month at Newman Park.
- Summer playground programs at Perry Field will end August 15th.
- Waiting for estimate to repair brick foundation around flag pole at lakefront.
- Stairway railings on walkway are in need of repair. Work has begun to fix them.

New Business:

- Terry Jorgenson said the railing will be installed on the new steps at Peterson Park last week of July.
- Discussed 2009 budget. Moved by Anderson second by Rodrian to submit budget as discussed. Motion carried.

Next meeting will be Monday, August 25th.

Moved by Hafeman second by Anderson to adjourn the meeting. Motion carried.

Meeting adjourned at 6:00 PM.