

PARKS AND RECREATION BOARD MEETING MINUTES
AUGUST 25, 2008

The meeting of the Parks & Rec. Board was called to order on August 25, 2008 at 5:20 PM at the Algoma Youth Club.

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

Member Absent: Scott Ryan & Steve Anderson

Also present: Terry Qualman

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

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

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

Old Business:

- Reviewed the 2009 budget narrative summary.
- Perry Field lights will be installed this fall by Algoma Utility
- Moved by Hafeman second by Rodrian to approve the budget as discussed. Motion carried.
- Rodrian had approached Algoma Hardwoods about the deteriorating sign at De Meuse Park, but they do not feel that a door/sign was a good idea and did not feel they should replace the sign. The committee instructed Qualman to price a new sign from elsewhere.

Director's Report:

- September 18th – a bike ride group will be here in Algoma. Qualman will move the picnic tables on Legion grounds for this group and Winefest to use.
- Punt, Pass & Kick will be held in September.
- The Youth Club will open September 15th.
- The Bloodmobile collection was lower than the goal.
- The summer program was well attended.
- Possible lower attendance for flag football now because of the tackle league being formed for 3rd-5th graders. Flag league sign up will be soon.
- The flagpole brick planter on the Legion grounds is deteriorating. Dart suggested Kevin Pierre maybe interested in volunteering to fix or replace. Qualman will contact him.
- Football games will start Tuesday, August 25th at Perry Field.

Next meeting will be Monday, September 22th.

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

Meeting adjourned at 5:59 PM.