

**PARKS AND RECREATION BOARD MEETING MINUTES  
NOVEMBER 24, 2008**

The meeting of the Parks & Rec. Board was called to order on November 24, 2008 at 5:03 PM at the Algoma Youth Club.

Members Present: Marge Rodrian, Jan Dart & Bob Hafeman

Members Absent: Scott Ryan & Steve Anderson

Also present: Terry Qualman

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

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

Public Comment: None

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

Old Business: None

Director's Report:

- The Halloween Party was held on October 31<sup>st</sup> and had 300 children, teens and parents attend.
- The Community Building roof had some minor damage – repairs were made. The roof looks to be in good shape.
- The Newman Park and Legion Park signs have been repainted. A new entrance sign at De Meuse Park has also been erected.
- The women's volleyball league has a total of 9 teams.
- The men's basketball league meeting will be held on November 25<sup>th</sup>.
- At present time the Park of Lights has 48 trees placed in Legion Park.
- The Youth Club will again deliver a small gift to the elderly, retired and live-alone persons in Algoma on December 24<sup>th</sup>.

New Business:

- The committee discussed the contract between the Algoma School District and the City of Algoma for use of Perry Field and Peterson Park. The committee decided to leave the agreement as is.
- At the next meeting the committee will discuss earmarking funds for 2009 projects.

Next meeting will be Monday, December 22<sup>th</sup> at 5:00 PM.

Moved by Hafeman second by Dart to adjourn the meeting. Motion carried.  
Meeting adjourned at 5:51 PM.