

**PARKS AND RECREATION BOARD MEETING MINUTES
JANUARY 31, 2007**

The meeting of the Parks and Rec Board was called to order on January 31, 2007 at 5:00 PM at the Algoma Youth Club.

Present: Scott Ryan, Marge Rodrian, Ken Taylor, Bob Hafeman, & Todd Kirchman
Also present: Terry Qualman & Amy Haack

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

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

Amy Haack, the Summer Program Coordinator, discussed ideas for changes to the Summer Park Program.

No Public Comment.

Moved by Kirchman second by Ryan to approve the bills. Motion carried.

Director's Report:

- New stainless steel backsplash installed in Youth Club Kitchen.
- Boiler needed repairs.
- Bloodmobile took in 73 pints, 13 over the goal.
- No word on another indoor garage sale.
- Saturday morning activities bring in about 40 kids.
- March 4th the Bridal Show will be here.
- 8 teams for women's volleyball.
- Vonnie Haack asked to use the gym for a basketball skills night for 5th & 6th graders.
- A citizen asked if a school organization could use Peterson Park for a Halloween event.
- Received a check for \$3,840 from the Knudson Fund.
- A citizen asked if he could do his community service. The Committee discussed having this person do work at Peterson Park on the Frisbee golf course and other projects. Qualman will check with the City Administrator if there is any liability to the city on this and we will discuss it again next month.
- Violence Intervention wants to use the Youth Club again on April 13th. All approved.

Old Business:

- Taylor will check with Green Bay to see how their food vendor program works before we discuss a beach vendor again next month.
- Perry Field building not quite done yet. Motion by Rodrian second by Hafeman to proceed with plastering, insulation, and glass board walls at a cost of approximately \$3,100.

New Business:

- Discussed the building on the beach that was offered to the City. When the equipment is removed it will have big holes in the floor and there's no electricity. Moved by Ryan second by Kirchman that the City not take this building but have the DNR take it down and restore the land. Roll call vote: All yes.

Moved by Kirchman second by Ryan to adjourn. Motion carried.

Meeting adjourned at 6:05 PM.