

**PARKS AND RECREATION BOARD MEETING MINUTES
DECEMBER 22, 2008**

The meeting of the Parks & Rec. Board was called to order on December 22, 2008 at 5:00 PM at the Algoma Youth Club.

Members Present: Scott Ryan, Marge Rodrian, Jan Dart, Joanne Schneider & Bob Hafeman

Members Absent: None

Also present: Terry Qualman

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

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

Public Comment: None

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

Old Business: None

Supervisors Report:

- The Parks & Recreation Department Would like to thank the "Park of Lights" Christmas tree participants who decorated a tree at Legion Park. This years winner for the best decorated tree was AMVETS Post #42
- A total of 6 teams are participating in this years men's basketball league.
- The Youth Club will be delivering gifts to the elderly, retired and live alone persons in Algoma on December 24th.
- Saturday morning activities for grades 1-5 will begin Saturday January 10th. Flyers will be sent to schools with the program information.
- The Bloodmobile will be at the Youth Club on February 9th.
- The wading pool drain may have to be changed because of new laws. The cost is becoming a problem in maintaining of the pool. The committee will discuss options at the next meeting.
- Bob VanLanen and Terry Qualman attended the Safety Training class on December 17th at City Hall.

Thanks to all who participated in our Tree Lights display at Legion Park. Best decorated tree winner was the AMVETS Tree.

New Business:

- The committee discussed ear marking \$3,900.00 for repair of the ceiling in the bathrooms at Peterson Park and putting a fence around the garage at Perry Field. Moved by Ryan second by Hafeman. Motion carried.
- Bloodmobile on February 9th.

- The committee discussed putting together a birthday party packages for renting the Youth Club. Qualman will consider possible packages for advertising.

Next meeting will be Monday, January 26th at 5:00 PM.

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