

**PARKS AND RECREATION BOARD MEETING MINUTES
FEBRUARY 28, 2007**

The meeting of the Parks and Rec Board was called to order on February 28, 2007 at 5:00 PM at the Algoma Youth Club.

Present: Bob Hafeman, Scott Ryan, Marge Rodrian, Ken Taylor, & Todd Kirchman
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 meeting's minutes. Motion carried.

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

Director's Report:

- There is a Bridal Fair on Sunday, March 4th in the Youth Club.
- Qualman checked with the Green Bay Park Dept. about the lunches they provide during summer park programs and he was told that the food is provided by schools.
- 3 basketball contests will be held in March.
- The Bloodmobile will be April 17th.
- Most of the materials to finish the bathrooms at Perry Field are here.
- New toilets were installed at Knutson Hall and the Youth Club

Old Business:

- Taylor will research having a vendor on the beach with the City of Green Bay.

New Business:

- Qualman will order a new tarp to replace one dugout.
- We put \$2,500 in our budget for a dock at DeMeuse Park which we would like to pursue for this spring or summer. Qualman will research if we need to get the DNR involved and talk to Pat Koller regarding making the frame for us.

Discussed increasing wages for Amy Haack the Summer Park Manager. Motion by Ryan second by Hafeman to increase her wages from \$8/hr to \$9/hr. Motion carried.

Discussed increasing wages for Bruce Romdenne, Summer Park Assistant & Youth Club Supervisor. Motion by Hafeman second by Kirchman to increase his wages from \$9.75/hr to \$10.50/hr. Motion carried.

Amy Haack will be asked to attend the next meeting to discuss the summer park program.

Moved by Kirchman second by Hafeman to adjourn. Motion carried.
Meeting adjourned at 5:30 PM.