

PARKS AND RECREATION BOARD MEETING MINUTES
JUNE 20, 2007

The meeting of the Parks & Rec. Board was called to order on June 20, 2007 at 5:00PM at the Algoma Youth Club.

Present: Steve Anderson, Marge Rodrian, & Ken Taylor

Absent: Scott Ryan & Bob Hafeman

Also present: Terry Qualman

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

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

Bills were reviewed. Blacktopping of Harbor Walk came in less than budgeted, budgeted \$8,600 and actual was \$8,433. Motion by Anderson second by Rodrian to approve bills. Motion carried.

Director's Report:

- Blacktopping of walkway along the river is complete. Dirt will be needed along the edges of the blacktop.
- Dock is in at DeMeuse Park.
- Playground attendance at Perry Field is slow in the morning but good in the afternoon.
- Sign for DeMeuse Park should be ready by July 1.
- Budget will be discussed at next Park & Rec meeting.
- Wading pool should open shortly.

Old Business:

- Community Center has been open a couple weeks now with good attendance. Motion by Rodrian second by Anderson to give \$100 towards a microwave and games for the senior center.
- Qualman mentioned fishermen are driving on the newly paved HarborWalk. The Committee agreed to have Qualman pick up some landscape timbers to keep vehicles from the walk.

New Business:

- Shelter across from Youth Club was hit by a vehicle. Citizen did the repairs & Wayne Meyer, building inspector, approved the repairs.
- The Tree Committee has responded to our committee that before they make a recommendation about the trees they want us to give them an idea of our future plans for the park. Moved by Anderson second by Rodrian to have Qualman contact a tree service for an estimate of removal of dead trees and pruning.
- Started reviewing the budget for 2008. Committee members to review budget and be prepared to discuss further at next meeting.

Next meeting will be changed to Wednesday, August 1st, 5:00PM at the Youth Club.

Moved by Rodrian second by Anderson to adjourn. Motion carried.

Meeting adjourned at 6:03PM.