

**PARKS AND RECREATION BOARD MEETING MINUTES
AUGUST 1, 2007**

The meeting of the Parks & Rec. Board was called to order on August 1, 2007 at 5:00PM at the Algoma Youth Club.

Present: Marge Rodrian, Scott Ryan, Ken Taylor, & Steve Anderson

Absent: Bob Hafeman

Also present: Terry Qualman

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

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

Bills were reviewed. Moved by Anderson second by Ryan to approve. Motion carried.

Supervisor's Report:

- Final week for Perry Field activities will be August 6th-10th. Activities are as follows:
 - Monday: 10:00am Money Pit & 1:00pm Pet Show
 - Tuesday: 10:00am-3:00pm Park Picnic
 - Wednesday: Field Trip to a Timber Rattlers Game
 - Thursday: 11:00am Movie & Pizza Party at the Youth Club
 - Friday: 1:00pm Last day of Molds
- Thank you to Carol Babcock for donating a ping pong table to the Parks & Recreation Dept.
- Bloodmobile will be at the Youth Club on Tuesday, August 21st from 1-6pm
- Punt, Pass, & Kick Contest will be held in September.
- Materials for the Perry Field lights have arrived, and work should begin shortly.
- Discussed placing a net above baseball backstop to help prevent balls from going onto street.
- DNR informed Park & Recreation only 500ft of beach is to be cleaned according to permit.
- Estimates for trimming and removing dead trees at Newman Park are still being explored.

Old Business:

- Seniors at the Community Center are looking into starting an exercise program.

New Business:

- Discussed improving the baseball infield at Perry Field to eliminate the lip between infield and grass in the outfield. Concerned about when to do it as the field is used for baseball in spring and summer and football in fall.
- Discussed building a shelter/pavilion at Perry Field. The Committee is concerned about vandalism/loitering. Decided to earmark the money for next year's budget and will reconsider this project next spring.
- Moved by Rodrian second by Anderson to approve budget at the committee level. Motion carried.

Next meeting will be Wednesday, August 29th.

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

Meeting adjourned at 6:05PM.