

**PARKS AND RECREATION BOARD MEETING MINUTES
SEPTEMBER 26, 2007**

The meeting of the Parks & Rec. Board was called to order on September 26, 2007 at 5:00 PM at the Algoma Youth Club.

Members Present: Marge Rodrian, Ken Taylor, Steve Anderson, Scott Ryan & Bob Hafeman
Also present: Terry Qualman, Sharon Salzsieder, Diane Zastrow, & Amy Haack

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

The Committee asked 4H & Girl Scout leaders to attend the meeting to discuss the use of Knudson Hall. At times kids are unsupervised and running around which causes concern about abuse of furnishings and children's safety. Leaders Sharon Salzsieder & Diane Zastrow are now aware of this concern and have reviewed things with Qualman. They will make sure more supervision will take place.

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

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

Supervisor's Report:

- Moved by Hafeman second by Rodrian to hire Dave's Tree Service to trim out dead trees and trim branches on trees at Newman Park, not to exceed \$1,500. Motion carried.
- Qualman got 1 estimate for cost to put stairs in at Peterson Park. Estimate was for approximately \$5,500. The Committee will discuss this further next year and it is in our 2008 budget. Qualman has gotten lots of requests by citizens for this and our committee has been discussing this for about 3 years.
- The Committee thanks Amy Haack for doing a great job with the children's program at Perry Park this summer.
- 37 kids participated in the punt, pass, and kick contest.
- 54 kids signed up for flag football
- There will be a Post Homecoming Party at the Youth Club after the High School Homecoming Dance.
- Halloween will be held in Algoma on Wednesday, October 31st. Information will be sent to schools and the newspaper.
- Qualman will contact the DNR to allow for more cleaning on the beach.

Moved by Rodrian second by Hafeman to ask the PPP Committee to consider changing the intersection of Steele & Division Streets to a 4-way stop. Motion carried. This is in consideration of concern about children chasing foul balls and traffic during baseball games.

Moved by Ryan second by Rodrian to donate \$100 for candy for the Halloween event that will be taking place at Peterson Park.

Old Business:

- Discussed options to replace our wading pool. An expert told Qualman just the re-piping to revert the pool to a splash pad would be \$25,000 and the total cost would probably be very high.

New Business:

- Youth Club is now open evenings.
- Qualman is considering having a badminton league or tournament.
- Have been locking Perry Field gates earlier in the evenings.
- Halloween Party at the Youth Club will be 5:00-7:00PM. Hotdogs will be served. Free dance for older children until 9:30PM.
- Restrooms at Peterson Park have ceilings that need repair. An estimate to apply glass board is about \$1,100. Motion by Ryan second by Hafeman to have new glass board installed not to exceed \$1,125.

Moved by Ryan second by Rodrian to go into closed session per Wis. Stat 19.85(1)(f). Roll call vote: All yes

Moved by Rodrian second by Anderson to return to open session per Wis. Stat 19.85(2). Roll call vote: All yes.

Motion by Rodrian second by Ryan to have Amy Haack & Terry Qualman purchase shirts for the Park employees for the children's program.

Motion by Anderson second by Hafeman to make Perry Park a non-smoking area. Motion carried.

Next meeting will be Wednesday, September 26th.

Moved by Ryan second by Anderson to adjourn the meeting. Motion carried.
Meeting adjourned at 5:59 PM.