

**PARKS AND RECREATION BOARD MEETING MINUTES
OCTOBER 23, 2007**

The meeting of the Parks & Rec. Board was called to order on October 23, 2007 at 5:30 PM at the Algoma Youth Club.

Members Present: Ken Taylor, Steve Anderson, & Bob Hafeman

Members Absent: Marge Rodrian & Scott Ryan

Also present: Brad Eastman & Terry Qualman

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

Public Comment:

Brad Eastman requested permission to put a practice pitching mound at Perry Field for the upcoming baseball season.

Moved by Hafeman second by Anderson to allow Brad Eastman to construct a practice pitching mound at Perry Field with all costs to come from outside sources. The Tree Committee will be contacted for permission to have a tree moved to another location at Perry Field. Roll call vote: All yes.

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

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

Supervisor's Report:

- Halloween walk at Peterson Park was a huge success.
- Yoga classes will begin at Knudson Hall on Wednesday evenings starting Oct. 31st.
- DNR will again be contacted about extending the beach area to be cleaned.
- Post Homecoming party had an attendance of 115 kids.
- Newman Park tree trimming will be postponed until spring 2008. The Tree Committee is applying for a grant to include the trimming costs.
- Women's volleyball will begin at the Youth Club on Mondays starting October 29th.

Old Business:

- Halloween will be held in Algoma on Wednesday, October 31st – Trick-or-Treating will be from 4:30PM – 6:30PM. The Youth Club will be having soda, hot dogs, and chips from 5:00PM – 7:00Pm for trick-or-treaters. There will be drawings for prizes along with decorating Halloween cookies and a Halloween fish pond. Each youngster will also receive a bag of treats for their participation. From 7:30PM-9:30PM there will be a free record hop for grades 4-12 along with free snacks.

New Business:

- Senior Center in Knudson hall will hold hours only on Monday afternoons due to low attendance.
- 2008 Budget Update – The shelter at Perry Field and equipment account were removed from the 2008 budget.

Next meeting will be Wednesday, November 28th.

Moved by Hafeman second by Anderson to adjourn the meeting. Motion carried.

Meeting adjourned at 6:35 PM.