

**PARKS AND RECREATION BOARD MEETING MINUTES
DECEMBER 17, 2007**

The meeting of the Parks & Rec. Board was called to order on December 17, 2007 at 6:00 PM at City Hall.

Members Present: Ken Taylor, Scott Ryan, Marge Rodrian, & Bob Hafeman

Member Absent: Steve Anderson

Also present: Terry Qualman

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

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

Bills were reviewed. Motion by Rodrian second by Ryan to approve bills. Motion carried.

Supervisor's Report:

- 7 teams in Men's Basketball League
- Saturday morning program for kids in grades K-5 will begin in mid January.
- Thank you to Algoma Hardwoods for repairing the Youth Club unit heater.
- The Youth Club delivered 425 gifts to elderly, live alone and retired persons in Algoma.
- An ice rink will begin when weather conditions get colder.
- Thank you to everyone who sponsored a tree at the Park of Lights at Legion Park.
- Gymnastics classes will begin on January 3rd.

New Business:

- Earmarked \$3,400 from playground upkeep account for mandatory safety requirements.
- Earmarked \$2,000 from Park Outlay Building Fund for the new ceiling at Peterson Park building next year.
- Earmarked \$8,200 for new lights at Perry Field.
- Moved by Ryan second by Hafeman to approve earmarking. Roll call vote: All approved.

Next meeting will be Wednesday, January 20th at 5:00PM.

Moved by Ryan second by Hafeman to adjourn the meeting. Motion carried. Meeting adjourned at 6:45 PM.