

PARKS AND RECREATION BOARD MEETING MINUTES
February 27, 2008

The meeting of the Parks & Rec. Board was called to order on February 27, 2008 at 5:00 PM at the Algoma Youth Club.

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

Member Absent: None

Also present: Terry Qualman, Brad Eastman

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

Public Comment: Baseball Coach Brad Eastman talked about fundraisers. The baseball team is considering raising money to improve the baseball field at Perry Field. He asked if our committee would consider contributing towards the estimated cost of \$18,000. He already asked the school if they would be willing to contribute. They would consider a percentage. The Committee will put this item on next months agenda for further discussion.

Moved by Ryan second by Hafeman to approve last months meeting minutes. Motion carried.

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

Supervisor's Report:

- Qualman got estimates for making the fence higher behind home plate at Perry Field. Will research netting instead of fencing which would be less expensive.
- Qualman is getting flooring experts to come in and look at the floor in the Youth Club. Will get estimates to replace tiles or replace flooring completely. The Committee decided that for now they will just replace missing tiles which is the least costly.
- Committee would like to thank Bob VanLanen for the good job of cleaning/varnishing the Youth Club floor.
- Calendar of upcoming Events at the Youth Club
 - Sunday, March 2 – Bridal Show
 - Sunday, March 9 – Med. Center Card Party
 - Sunday, March 9 – Hot-Shot Basketball Contest
 - Saturday, March 15 – Adult CPR Class
 - Sunday, March 16 – Algoma Optimist Club Pass-Shoot-Dribble Contest
 - Saturday, March 22 – Baby Sitting Class
 - Saturday, March 22 – Breakfast with the Easter Bunny
 - Sunday, March 30 – Free Throw – 3 Point Basketball Contest
 - Wednesday, April 9 – Health Screen Testing
 - Friday, April 11 – VIP Dance
- Babe Ruth Baseball sign-up will be held in March.
- Full class for Gymnastics
- Ice Rink warming house closed on Feb. 25.

Moved by Ryan second by Anderson to allow Playground Supervisor Amy Haack to purchase hooded sweatshirts and tee-shirts for playground employees. Motion carried.

Old Business:

- Qualman talked to Tom Romdenne regarding liability issues if we put stairs at Peterson Park. Romdenne reports city insurance will cover just like it does for the stairs on the boardwalk. Taylor will contact the City inspector to get specs for the stairs.

New Business:

- Discussed summer playground program. Moved by Hafeman second by Rodrian to re-hire Amy Haack as the director.
- Park summer helpers from last summer are all returning. Moved by Anderson second by Rodrian to allow Qualman to hire these helpers as needed. Motion carried.
- Discussed the bathroom toilet stall partitions in the Youth Club. Quall will research options.

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

Meeting adjourned at 6:00 PM.