

**PARKS AND RECREATION BOARD MEETING MINUTES  
JANUARY 30, 2008**

The meeting of the Parks & Rec. Board was called to order on January 30, 2008 at 5:00 PM at the Algoma Youth Club.

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

Member Absent: Marge Rodrian

Also present: Terry Qualman

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

Moved by Hafeman second by Ryan 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:**

- 2008 women's volleyball league has 8 teams participating.
- Red Cross Bloodmobile will be at the Youth Club on Monday, February 11<sup>th</sup>
- Flooding of the Newman Park ice rink began January 19<sup>th</sup> and rink opened on January 23<sup>rd</sup>.
- Saturday morning activities for Grades 1-5 are averaging 55 kids.
- Bridal show is scheduled for Sunday, March 2<sup>nd</sup>.
- Band concert will be held at the Youth Club on Saturday, Feb. 23<sup>rd</sup>. Kevin Brun's band will be featured. This is a fundraiser for the High School Music Dept.
- Floor tiles in the Youth Club and area between the Youth Club and gymnasium need to be replaced. Qualman will get quotes from area flooring companies.

**Old Business:**

- Small tree at Perry Field will need to be relocated. Parks and Rec. will work with High School baseball team to have tree moved to new location.
- Newman Park tree trimming will be done in spring with Dave's Tree Service doing trimming and Street Dept. helping with removal of branches, etc.

**New Business:**

- Peterson Park stairway - Qualman will check with Administrator as to insurance liability.
- Summer Program Director and Parks and Rec. summer help will be discussed in a future meeting.
- The Committee discussed ice rink locations and felt Newman Park was adequate at this time.
- The Committee and Youth Club received many thank yous for elderly Christmas gifts.

Next regular meeting of the Parks & Rec. Dept. is scheduled for Wednesday, February 27<sup>th</sup> at 5:00PM.

Moved by Ryan second by Anderson to adjourn the meeting. Motion carried.  
Meeting adjourned at 5:43 PM.