

PARKS AND RECREATION BOARD MEETING MINUTES

June 23, 2008

The meeting of the Parks & Rec. Board was called to order on June 23, 2008 at 5:00 PM at the Algoma Youth Club.

Members Present: Jan Dart, Scott Ryan, & Bob Hafeman

Members Absent: Marge Rodrian & Steve Anderson

Also present: Terry Qualman

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

Moved by Hafeman second by Ryan to approve previous month's minutes. Motion carried.

No Public Comment.

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

Old Business:

- Suggestive draft for allowing dogs in DeMeuse Park was given to the committee to review. Moved by Hafeman second by Ryan to present to the city council for approval at the July council meeting.
- An update on the summer projects was discussed. Some have been completed while others have just started.

Supervisor's Report:

- Lights on the Harbor Walkway were not working correctly. Utilities discovered 2 fuses were defective.
- 23 kids attended the Green Bay Bull Frogs Baseball Game.
- The energy audit by WPPI was conducted at the community building. A follow-up report will be sent shortly.
- The railing for the stairway should be completed shortly.
- Attendance at Perry Field playground activities has been very good.
- The Girls Sectional Softball Tournament at Peterson Park had about 800 people in attendance. Special thank you to Algoma Utilities for their quick response in repairing a broken underground wire which cut the power to the restrooms/concession stand. All work was completed by noon.

New Business:

- The committee discussed allowing dogs on the Crescent Beach Walkway. The committee decided to monitor Demeuse Park first to see how things work out.
- The budget for 2009 is still being worked on and will be discussed at the next meeting.

Next meeting will be Monday, July 28, at 5:00 PM at the Youth Club.

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

Meeting adjourned at 5:45 PM.