

PARKS AND RECREATION BOARD MEETING MINUTES
March 26, 2008

The meeting of the Parks & Rec. Board was called to order on March 26, 2008 at 5:00 PM at the Algoma Youth Club.

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

Members Absent: Bob Hafeman & Steve Anderson

Also present: Terry Qualman

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

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

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

The Committee would like to thank Kevin Clark for helping repair the boiler's motor.

Supervisor's Report:

- 18 kids participated in the Hot Shot Basketball Tournament
- 14 kids participated in the Algoma Optimist Club Pass, Shoot, & Dribble contest.
- March 30 will be the 3 point-free throw contest.
- Babe Ruth sign-up is now going on for 13-15 year olds.
- Health screening program will be at the Youth Club on April 9th.
- VIP dance will be held on April 11th.
- Bloodmobile visit at the Youth Club on May 12.
- Breakfast with the Easter Bunny had 200 kids and parents attend.
- Floor tiles are ordered for Community Building floor.
- Compressor in bubbler at Community Building is not working. May have to look to replace present bubbler.
- Motor on boiler needed to be replaced.
- Sign-up for summer programs will be held in May.

Old Business:

- Qualman is getting an estimate in April for building steps at Peterson Park. The city inspector has been consulted for specifications. Moved by Rodrian second by Ryan to hire Jorgenson Carpentry to build steps with cost not to exceed \$6,000 to be done before May 15th.
- Taylor called Northern Environmental to ask why their building on our beach has never been removed. They are to call him back.

New Business:

- Taylor thanked the Committee for the years of working together while he has been on the City Council.

Moved by Ryan second by Rodrian to go into closed session per Wis. Stats. 19.85(1)(c) to discuss wages. Motion carried.

Moved by Rodrian second by Ryan to go back into open session per Wis. Stats. 19.85(2). Motion carried.

Moved by Ryan second by Rodrian to approve the 2008 pay scale for seasonal employees of Park & Rec. Dept. Roll call: All approved.

Moved by Rodrian second by Ryan to adjourn the meeting. Motion carried.
Meeting adjourned at 6:20 PM.