

PARKS AND RECREATION BOARD MEETING MINUTES

April 30, 2008

The meeting of the Parks & Rec. Board was called to order on April 30, 2008 at 5:02 PM at the Algoma Youth Club.

Members Present: Scott Ryan, Marge Rodrian, & Jan Dart

Members Absent: Bob Hafeman & Steve Anderson

Also present: Amy Haack & Terry Qualman

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

Moved by Rodrian second by Ryan to approve previous two meeting's minutes. Motion carried.

Reviewed summer park program with Amy Haack. She has purchased shirts & sweatshirts for workers. No smoking signs will be posted. Will be opening ½ hour earlier at 8:30AM instead of 9:00 to accommodate children that are always at the park that early.

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

Old Business:

- Discussed perhaps constructing steps at Peterson Park with concrete instead of wood. Estimated to be about \$1,000 less. Jorgenson Carpentry will be told we want to go with concrete instead of wood, still not to exceed \$6,000. Terry will look into lights for the steps.
- Building has been removed along the boardwalk.
- Harbor and boardwalk arches have been ordered.
- Thank you to the Youth Club from the Parents Plus Committee for allowing students to stay overnight during their Every 15 Minutes program.

Supervisor's Report:

- Sign-up for summer baseball will be held at the Youth Club May 19 – May 22. Flyers will be sent to schools.
- Gymnastics class is full for final session.
- April 11 VIP dance had an attendance of 150 kids.
- Health screening program held on April 9 had 33 people participate.
- Bloodmobile will be at the Youth Club on Monday, May 11 from 1-6PM.
- Thank you to Algoma Cub Scouts for cleaning Peterson Park.
- Girl Scouts will be cleaning lakefront on May 6th.
- Co-ed softball league meeting will be held Tuesday May 12th at 7:00PM at the Youth Club.
- Snow fence on beach will be removed about May 15th when summer workers begin.
- Perry field summer program begins on Monday, May 9th.

New Business:

- A list of possible summer projects will be sent to committee members.
- Discussed the possibility of a dog park in the city. Mentioned possibly using DeMeuse Park. Dart will discuss this with the DeMeuse family. No action will be taken before next month's meeting.
- Next meeting we will discuss the possibility of future meetings being held on the last Monday of the month instead of Wednesday.

Next meeting will be Wednesday, May 28th at 5:00PM.

Moved by Ryan second by Rodrian to adjourn the meeting. Motion carried.
Meeting adjourned at 6:15 PM.