

PARKS AND RECREATION BOARD MEETING MINUTES
September 1, 2009

The special meeting of the Parks & Rec. Board was called to order on September 1, 2009 at 6:48 PM at the Algoma Youth Club.

Members Present: Jan Dart, Paula Wiese, Bob Hafeman, & Marge Rodrian,
Also present: Terry Qualman & Dave Meyer

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

No Public Comment

The Committee discussed the Community Building boiler that has developed a leak. The cost for the repairs would be about one-half the cost of a new boiler. Additional costs of a new boiler would be piping, a receiver pump, removal of existing boiler and engineering fees.

Motion by Hafeman second Rodrian to ask the Council to approve the hiring of an engineer to draw up specs for replacement of the boiler.

Moved by Wiese second by Rodrian to adjourn the meeting. Motion carried.
Meeting adjourned at 7:05 PM.