

PARKS AND RECREATION BOARD MEETING MINUTES
July 27, 2009

The meeting of the Parks & Rec. Board was called to order on July 27, 2009 at 5:00 PM at the Algoma Youth Club.

Members Present: Marge Rodrian, Bob Hafeman, Jan Dart, Paula Wiese & Joanne Schneider
Also present: Terry Qualman & Bruce Charles

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

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

Public Comment: Bruce Charles questioned weeds needing to be trimmed around the pool and tennis courts. Qualman advised it was done today.

Moved by Hafeman second by Schneider to approve the bills. Roll Call: 4 yes 0 No

Old Business:

- The Perry Field Baseball diamond work has been completed today. We will need to water the sod. No games can be played on the field for at least 2 weeks.

Supervisors Report:

- An estimated 500 bicyclists will be at the Community Building parking lot on Wednesday, August 5th.
- The Bloodmobile will be at the Youth Club on August 6, from 1-6 PM.
- 35 kids attended the field trip to Wis Dells.
- The next field trip scheduled is to the Wisconsin Timber Rattlers baseball game and Monkey Joe's on Wednesday, August 5th.
- The last day of Perry Field playground activities is Friday, August 14th.
- Materials for replacing the base on the flag pole at the corner of Jefferson and Lake Street have been ordered.
- The Community Building boiler will be inspected for any problems.

New Business:

- The 2010 budget has been reviewed. The Committee asked for a report next month to review revenue verses expenses. We will review revised budget at next months meeting.

Next meeting will be Monday, August 24th at 5:00 P.M.

Moved by Hafeman second by Wiese to adjourn the meeting. Motion carried.
Meeting adjourned at 5:59 PM.