

PARKS AND RECREATION BOARD MEETING MINUTES
August 24, 2009

The meeting of the Parks & Rec. Board was called to order on August 24, 2009 at 5:15 PM at the Algoma Youth Club.

Members Present: Bob Hafeman, Jan Dart & Paula Wiese

Members Absent: Joanne Schneider & Marge Rodrian

Also present: Terry Qualman

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

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

Public Comment: Wayne Schmidt representing the Algoma Fire Dept. presented a proposal to the Committee that the Fire Dept. would like to erect a memorial south of the Chamber of Commerce Building to recognize former Algoma Fire Dept. fire fighters. The memorial would be funded by the Algoma Fire Dept. and would probably take a couple of years to secure the monies.

Moved by Hafeman second by Wiese to approve the bills. Roll Call: 3 yes 0 No

Old Business:

- None

Supervisors Report:

- The Bloodmobile visit on August 6th was a success with 56 pints being donated. The next visit will be April 6th, 2010.
- 2 Memorial benches have been donated.
- Flag football for grades 3-6 will be Saturday September 5th.
- Punt, Pass & Kick contest for ages 8-13 will be Saturday, September 12th at 1:00 P.M. Algoma has hosted the contest since 1963.
- The Violence Intervention Project will hold a fundraising banquet at the Youth Club gymnasium on October 3rd.
 - Moved by Wiese second by Hafeman to charge a \$50.00 rental fee. Roll Call: 3 Yes 0 No
- The Algoma Youth Club will begin the new season on Monday, September 14th.

New Business:

- Moved by Hafeman second by Wiese to approve the 2010 budget. Roll Call: 3 Yes 0 No.
- On Thursday, August 27th, the boiler company will inspect the Community Building boiler.

Next meeting will be Monday, September 28th at 5:00 P.M.

Moved by Hafeman second by Wiese to adjourn the meeting. Motion carried. Meeting adjourned at 5:58 PM.