

**PARKS AND RECREATION BOARD MEETING MINUTES**  
**September 28, 2009**

The meeting of the Parks & Rec. Board was called to order on September 28, 2009 at 5:00 PM at the Algoma Youth Club.

Members Present: Joanne Schneider, Jan Dart, Marge Rodrian & Paula Wiese

Member Absent: Bob Hafeman

Also present: Terry Qualman

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

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

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

Old Business:

- A boiler engineering company will be here September 30<sup>th</sup> to look at our boiler.
- The Committee reviewed donations versus expenses for the disc golf course, park of lights and the Youth Club. All reports indicate our expenses versus intake are very close. Qualman did increase come food prices minimally. The Committee was pleased that Qualman did this revenue study.

Supervisors Report:

- There will be no flag football due to a low number of sign-ups.
- The Punt Pass and Kick contest has a total of 24 participants.
- Halloween in Algoma will be held on October 31<sup>st</sup>. Flyers will be sent to the schools and newspaper with details.
- The Violence Intervention Project event will be held on October 3<sup>rd</sup> in the Youth Club gym.
- The post Homecoming Party at the Youth Club that was held on September 26<sup>th</sup> had 105 kids attend.

New Business:

- The Committee discussed the Youth Club fees. The current charge is \$1.00 per year for residents of the Algoma School District. The suggestion was made that children outside of Algoma should pay higher rates. Other opinion was that the current fee of \$1.00 per year is too low. The Committee will consider this and discuss it again at next month's meeting.
- The Committee discussed hiring a high school student to work part-time at the counter of the Youth Club. Qualman has one application so far and will check their references.

Next meeting will be Monday, October 19<sup>th</sup> at 5:00 P.M.

Moved by Wiese second by Schneider to adjourn the meeting. Motion carried. Meeting adjourned at 5:53 PM.