

**PARKS AND RECREATION BOARD MEETING MINUTES**  
**October 19, 2009**

The meeting of the Parks & Rec. Board was called to order on October 19, 2009 at 5:00 PM at the Algoma Youth Club.

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

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

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

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

Old Business:

- Energy Design came in to look over the boiler system and will get back to the City by the end of October with their recommendations and specs.

Supervisors Report:

- The VIP banquet had a good turnout.
- The Halloween party will be from 5:00 P.M. to 7:00 P.M. with a dance from 7:30 P.M. to 9:30 P.M. on October 31<sup>st</sup>.
- The bridge in the woods at Peterson Park was vandalized. Qualman doesn't anticipate much cost to repair it.
- 10 organizations have signed up so far for the Park of Lights. The sign up deadline is November 2<sup>nd</sup>.

New Business:

- The Committee reviewed the budget that was changed by the Council.
- The Committee discussed the Youth Club fees. The yearly fees would be as follows; \$3.00 per student that lives in the City of Algoma, \$5.00 per student that live outside the City limits, \$10.00 maximum per family and \$2.00 per daily guest pass.
- Moved by Wiese second by Rodrian to adopt the new Youth Club fee schedule. Motion carried.
- Qualman will get estimates for repairing the basketball backboards in the gym.

Next meeting will be Monday, November 23rd.

Moved by Rodrian second by Schneider to adjourn the meeting. Motion carried. Meeting adjourned at 5:55 PM.