

PARKS AND RECREATION BOARD MEETING MINUTES
December 28, 2009

The meeting of the Parks & Rec. Board was called to order on December 28, 2009 at 4:55 PM at the Algoma Youth Club.

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

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

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

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

Old Business:

- Qualman reported that an expert came in to check the boiler area for asbestos and give an estimate of \$2,560 for removal and disposal of the asbestos. This work would be done prior to the replacement of the boiler.

Supervisor's Report:

- The winner of the Park of Lights Best Decorated Christmas Tree was Silver Creek Cubs 4H Club.
- The Saturday morning arts & crafts and basketball skills for grades 1 – 5 will begin Saturday, January 9th and will run for 7 weeks.
- 50 children and their parents visited Santa in the Santa House after the Park of Lights Parade.
- Approximately 30 trees at Peterson Park were damaged following the December 9th snow storm.
- The Youth Club delivered 425 gifts to the elderly on December 24th.
- Persons wishing to use the Youth Club gym for walking can come down between 7:00 AM – Noon on Monday – Friday.
- Thank you to Northwater Bakery and Deli for donating the Christmas cookies for the Park of Lights Santa visit.

New Business:

- A resident approached Schneider and asked if we could update the restrooms in the Youth Club to update the appearance. This would be nice for when events are held at the Club like the Bridal Show, ect.
- The ice rink will be open at the earliest the first week of January due to the rain storm and warm weather creating a delay in conditions.

Next meeting will be Monday, January 25th at 5:00 PM.

Moved by Rodrian second by Schneider to adjourn the meeting. Motion carried. Meeting adjourned at 5:56 PM.