

**PARKS AND RECREATION COMMITTEE
MEETING MINUTES
DECEMBER 13TH, 2018**

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on December 13th, 2018 at the Youth Club.

Members Present: Kevin Schmidt, Mitch Groesll, Ann Kirchman, Sara Olejniczak, and Abigail Robinson

Members Excused: Paula Weise

Also Present: Sara Robertson

Moved by Groesll, second by Olejniczak to approve agenda.

Moved by Groesll, second by Olejniczak to approve November minutes.

Moved by Kirchman, second by Groesll to approve bills.

Public Comment: No public comment

Old Business:

- Rentals- Youth Club-3, Knudson Hall- 2

Supervisor Report:

- Programming Update:
 - Breakfast with Santa at the Club was held on December 1st. Had a good turnout. We'd like to thank the FBLA students from the High School for volunteering.
 - Community Caroling and Cookie Exchange will be December 19th at 6:00 pm at the Youth Club.
 - Blood Drive- December 20th.
 - Looking forward to the Saturday Morning Program in February.
 - Committee member, Abi Robinson, reported on some ideas that she gathered from high school and elementary students. She is going to create a survey to take to high school students to give their input about programs and activities for high school students.
 - We received a donation from the Nicolet Foundation for \$500.00. We'd like to thank them for that donation. Robertson will use funds to buy new basketballs, dodgeballs and ping pong paddles.
- Community Building Update:
 - Roof was leaking again at Legion Hall. Shaus Roofing will come and patch the leaks again.
 - Mike Salzsieder fixed a radiator that was leaking.
- Parks Update:
 - Salzsieder was able to get the dirt spread on Peterson Park softball field. Will be working on repairing the walls in the men's bathroom at Peterson Park.
 - Waiting for consistent freezing weather to start making ice at the ice rink.

- Red truck needed repairs and tires. Total came to \$1,889.14.
- Committee discussed which area in the City would be the best place to store snow because of the need to look for a new location because of the park improvement plans for Olson Park. The Parks Committee would like to take this issue to the Finance Committee for further discussion.
- Crescent Beach Update:
 - Administrator Wiswell will reach out to JJR Smith regarding the plans for Crescent Beach. He will tell them of the committees concern for adequate parking.
 - Robertson is waiting for a bit of snow cover so that seeds can be spread in the renovated portion of the south beach.

New Business:

- The committee talked about the Olson Park plan and the ideas that were discussed at the community planning session on December 12th.
- The parks committee discussed a part time wage scale for parks and recreation employees. Robertson had reached out to surrounding communities to find out what they pay their employees. Motion made by Olejniczak, second by Groessel to take a proposed wage scale to the Finance and Personnel Committee.

Next Meeting Date:

- Tuesday, December 22nd at 7:00 pm.

Motion by Olejniczak, second by Kirchman to adjourn. Meeting adjourned at 7:45 pm.