

## **PARKS AND RECREATION**

**FEBRUARY 27<sup>th</sup>, 2018**

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on February 27<sup>th</sup>, 2018 at the Youth Club.

Members Present: Kevin Schmidt, Melissa Scheck, Sara Olejniczak and Mitch Groessl

Members Excused: Paula Wiese

Also Present: Sara Robertson

Moved by Olejniczak, second by Groessl to approve agenda.

Moved by Olejniczak, second by Scheck to approve January minutes.

Moved by Groessl, second by Olejniczak to approve bills.

Public Comment: No public comment

Old Business:

- Rentals- Youth Club: 7, Knudson Hall: 1

Supervisor Report:

- Programming Update:
  - Finished the Saturday Morning Program with 50 children enrolled.
  - Had our succulent class February 22<sup>nd</sup>. 48 people signed up. Spring Bulb class will be March 31<sup>st</sup> at 11:30. Schroeder's Floral will be doing a free planting for the kids during Breakfast with the Easter Bunny from 9:00-11:00.
  - Planning Summer Park Program. Will still be able to offer the free lunch program through the YMCA.
- Community Building Update:
  - Mike made some repairs on the panels in the Youth Club gym.
  - Mike is working on the YC entrance. Will be putting the doors in next week.
  - We needed to replace several steam traps in the community building.
  - Will be reviewing the maintenance contract with Energy Control and Design.
- Parks Update:
  - Ad Hoc Committee for the kayak launch pad was selected and will begin meeting in March
  - Committee discussed the ice rink and the need for more help maintaining it when Mike has been busy plowing and hauling snow. Will bring this discussion up to the Finance and Personnel meeting.
  - Applications for the shared part-time worker were due 2/28. Will make a recommendation to the committee at the next meeting.
  - Starting to sandblast and paint pieces of the Park of Lights display. Olson Fab is helping us with this project.

- Crescent Beach Update:
  - Still waiting for a westerly wind to burn the brush piles.
  - Will be meeting with JJR Smith on March 15<sup>th</sup> to go over the beach plans.
  - Looking for volunteer groups to help with the beach restoration planting project on May 11-12.
  - Dave Cornelus will be contacting businesses that are plowing snow on the bluff on Crescent Beach.
  - Closed signs on boardwalk because of slippery conditions.

#### New Business

- Committee reviewed the Urban Forestry Plans for the parks in the city and is recommending that the Finance and Personnel Committee talk about the budget for trees.
- Committee looked over the roof report by Cedar Corp. Motion made by Groessler, second by Olejniczak to recommend that the City go with Option B in the report and look at getting the roof over the garage fixed this year,
- Robertson informed the committee that the Parks Department was awarded \$200 by the Shanty Day Endowment Fund to purchase two new Christmas trees for the Community Building. Robertson was able to get a good deal for two “end of the season” trees. Robertson also purchased two storage bags for the trees.

Next meeting March 20<sup>th</sup> at 7:00pm at the Youth Club.

Motion by Scheck, second by Olejniczak to adjourn. Meeting adjourned at 7:55 pm.