

PARKS AND RECREATION COMMITTEE

MAY 21st, 2018

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on May 21st, 2018 at the Youth Club.

Members Present: Kevin Schmidt, Paula Wiese, Ann Kirchman and Sara Olejniczak

Members Excused: Mitch Gossel and Abigail Robinson

Also Present: Sara Robertson

Moved by Olejniczak, second by Wiese to approve agenda.

Moved by Olejniczak second by Wiese to approve April minutes.

Moved by Olejniczak, second by Wiese to approve bills.

Old Business:

- Rentals- Youth Club: 4, Knudson Hall: 3, Community Events: 1
- Robertson updated the committee on the kayak launch project. Launch was ordered and street department will start to rehab the dock.

Supervisor Report:

- Programming Update:
 - Very successful benefit dance for the Bielawski Family.
 - Finished Art for Health and Watering Can Potting Class
 - Blood Drive May 22nd
 - Summer Potting Class will be June 9th 10:00am
 - Planning Summer Park Program. Will still be able to offer the free lunch program through the YMCA.
 - T-Ball will be starting June 20th for 6 weeks.
- Community Building Update:
 - We plan on re-seeding the curbs in front of the Youth Club
 - We have streamlined all the paper towel and soap dispensers in the parks and community building.
 - Hardware for new entrance will be coming after Memorial Day.
- Parks Update:
 - Summer crew is fully staffed and working regular hours.
 - Mike will be removing the flagpole stump out of the planter on the bluff.
 - We will be planting the flowers in the City on June 1st and 2nd.
 - Robertson will look into finding an area in the city where we can pile dried cow manure that will be used for the flower pots.
- Crescent Beach Update:
 - Cedar Corp are working on utility locates for the beach restoration project.

- Street Department will be removing two tree stumps on the beach.
- We'd like to thank all the volunteers that have helped clean up the beach, scrub benches pound nails on the boardwalk and pick rocks out of the volleyball area. A special thanks to Cathy Pabich and Friends of Crescent Beach for helping coordinate the volunteer efforts.

New Business

- Committee discussed the removal of the furnace out of the concession building at Peterson Park. We will use the existing duct work to install an exhaust system. Eventually we will replace the gas water heater with an electric so that we can take out the gas meter. Robertson will get an estimate on how much this project will cost.
- Robertson would like to use the money budgeted for playground equipment to be repaired. Will replace sections of the tube slide at Perry Field first. Motion made by Wiese and second by Kirkman to authorize Robertson to use up to \$2,500.00 of the budgeted money for repairs.
- Committee discussed some grant opportunities that are coming up and talked about what projects to have them go for. Replacing older playground pieces will be focused on. Robertson will have several projects for the committee to look at for the next meeting.
- Robertson met with the tree committee and informed the parks committee that they will be removing about ten trees from the parks. Seven trees will be pruned. The tree committee will look for a recommendation where to plant replacement trees.

Next meeting: June 25th at 7:00pm at the Youth Club.

Motion by Olejniczak, second by Wiese to adjourn. Meeting adjourned at 8:05 pm.