

## PARKS AND RECREATION COMMITTEE

AUGUST 15<sup>th</sup>, 2018

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on August 15<sup>th</sup>, 2018 at the Youth Club.

Members Present: Kevin Schmidt, Mitch Groessler, Ann Kirchman, Paula Wiese, Abigail Robinson and Sara Olejniczak

Also Present: Sara Robertson

Moved by Wiese, second by Groessler to approve agenda.

Moved by Wiese, second by Groessler to approve July minutes.

Moved by Kirchman, second by Groessler to approve bills.

Public Comment: none

Old Business:

- Rentals- Parks- 4

Supervisor Report:

- Programming Update:
  - The Summer Park Program has finished. Great year!
  - Algoma Super Swim Week will be August 20-23 for children 5-10 years old.
  - Flag Football will be starting September 15<sup>th</sup> for children in PK-2<sup>nd</sup> grade. It will run 6 weeks.
  - Fall Potting Class will be September 29<sup>th</sup> 11:00am
- Community Building Update:
- Parks Update:
  - Committee talked about the shed at Olson Park.
  - There are fifteen composite boards left over from the kayak project. Committee recommended storing the boards for a future projects.
  - Committee discussed mowing the bridge hills. Robertson recommends not mowing as much grass on the hill so that it will be better environmentally, as well as cutting down on the labor. Crew will still mow the grass that can be seen from the street level.
- Crescent Beach Update:
  - There will be a citizen engagement meeting regarding the Beach Restoration Plan on August 20<sup>th</sup> at 1:00 pm at City Hall. Parks Committee reviewed the plans.
  - The Story Walk that the library and Friends of Crescent Beach did was very successful.
  - Soar on the Shore will be August 18<sup>th</sup>.
  - The fall planting on the south end of the beach is still in the works. Waiting on date.

## New Business

- Robertson is meeting with Sara Krouse at the Chamber to talk about putting together a ribbon cutting ceremony.
- Received an estimate from Baumann Plumbing about the work that needs to be done at Peterson Park bathrooms. If parks crew does the demo, Baumann is estimating the cost to be around \$700.00.
- Motion made by Groessler, second by Olejniczak to go into closed session pursuant to: Wisconsin Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, MC
  - Motion made by Olejniczak, second by Groessler to reconvene into open session. Pursuant to Wisconsin statute 19.85 (2)
- A motion was made by Groessler, second by Wiese to hire Avery Robinson, Hannah Klessig and Chloe Spitzer as Part-Time Youth Club Counter and Rec Workers at the starting wage of \$7.50 an hour. MC

Next meeting: September 19<sup>th</sup> at 7:00pm at the Youth Club.

Motion by Olejniczak, second by Wiese to adjourn. Meeting adjourned at 7:48 pm.