

**PARKS AND RECREATION COMMITTEE
MEETING MINUTES
FEBRUARY 25TH, 2019**

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on February 25th, 2019 at the Youth Club.

Members Present: Mitch Groesll, Ann Kirchman, Paula Weise, and Abigail Robinson

Members Excused: Kevin Schmidt and Sara Olejniczak

Also Present: Sara Robertson

Moved by Weise, second by Kirchman to approve agenda.

Moved by Weise, second by Kirchman to approve December minutes.

Moved by Kirchman, second by Weise to approve bills.

Public Comment: No public comment

Old Business:

- Rentals for January- Youth Club-10, Knudson Hall- 3
- Rentals for February- Youth Club- 5, Knudson Hall- 1
- Robertson informed the committee that she transferred \$660.00 from the Leist Memorial Fund to the Christmas Tree Ship Point Landscaping project, at the request of the donor. Still awaiting word on the final grant request from Door County Relators Association.

Supervisor Report:

- Programming Update:
 - Finished the Saturday Morning Program. We'd like to thank the Youth Club staff and members of the Ladies Algoma Wolves basketball team for helping run the program.
 - Working on collaborating with Algoma Fab Lab on an upcoming project for Mother's Day.
 - Bird City Celebration will be held at the Youth Club on Saturday, April 6th.
 - Breakfast with the Easter Bunny will be Saturday, April 20th.
- Community Building Update:
 - Roof was leaking again at Legion Hall. Shaus Roofing came to patch the leaks. Committee discussed the issues there.
 - We replaced the old water heater at the community building.
 - Purchasing new door mats and a floor runner.
- Parks Update:
 - We've be able to keep up with maintenance on the ice rink. We'll try to keep it going for another week or two until the weather warms up.
 - Committee discussed snow shoeing opportunities at Peterson Park.

- Robertson is looking into pricing for installing a light at DeMeuse Park.
- Committee talked about ways we could make the playground a safer area at Peterson Park during baseball/softball games. Some of the ideas proposed were installing a fence or closing the gate at the top of the hill.
- Robertson asked committee for any ideas to add to the Eagle Scout project list.
- Olson Park Master Plan Steering Committee met with Madison Smith to go over ideas and improvements for the park. Should be getting the plan in a month or two.
- Crescent Beach Update:
 - Robertson gave each committee member a copy of the Crescent Beach Observations and Proposals from Friends of Crescent Beach.
 - Robertson is working with a few community members on repairs that need to be made on the WPA Staircase at the south end of the beach.
 - Looking forward to updates about the Beach Renovation Plan.

New Business:

- The committee talked about the Little League having a liquor license to sell beer at games at Peterson Park. Committee members felt ok with this and realize it will be a way for the Leagues to make money. Concerns about securing the alcohol at the park concession building.
- We'd like to thank the 2017 Farm Technology Day Grant Committee for selecting a project to benefit Peterson Park. We will be installing a Freedom Inclusive Swing Set for children of all abilities to use. We will be installing the new feature early summer.
- Committee reviewed data from a survey given to AHS students to find if there is interest in have a teen night at the Youth Club. Committee member, Abby Robinson, will work with Robertson on organizing a planning committee. Looking at having the last Saturday of the month reserved just for high school students. Will start getting the word out. First night will be April 27th.
- Committee talked about bathroom paper supplies at the Chamber. They reviewed the lease agreement. Robertson will price out options and track use for 2019. Will look at funds at budget time to see if we need to make adjustments to the Parks budget.
- We need to hire two workers for the summer park positions. Robertson will start posting openings on social media.

Next Meeting Date:

- Thursday, March 14th at 7:00 pm at the Youth Club.

Motion by Weise, second by Kirchman to adjourn. Meeting adjourned at 8:20 pm.