

**PARKS AND RECREATION COMMITTEE**  
**MEETING MINUTES**  
**MARCH 14<sup>TH</sup>, 2019**

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on March 14<sup>th</sup>, 2019 at the Youth Club.

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

Also Present: Sara Robertson

Moved by Weise, second by Kirchman to approve agenda.

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

Moved by Kirchman, second by Groessler to approve bills.

Public Comment: No public comment

Old Business:

- Rentals: Youth Club-2, Knudson Hall- 1

Supervisor Report:

- Programming Update:
  - A group of High School students are working with Robertson on organizing a High School night only at the Club. Will be held on the last Saturdays of each month from 7:30-10:30. Will begin April 27<sup>th</sup>.
  - Working on putting together plans for the Summer Park Program. Anna Dier will create the calendar of activities. Robertson will be looking for a Supervisor for the park.
  - T-ball for 5 & 6 year olds will be held for 6 weeks from June 19<sup>th</sup> to July 24<sup>th</sup>.
  - Spring Bulb Basket Class will be held in conjunction with Breakfast with the Easter Bunny on April 20<sup>th</sup>.
  - Breakfast with the Easter Bunny will be Saturday, April 20<sup>th</sup>.
- Community Building Update:
  - Roof is leaking again at Legion Hall. Matt Murphy will contact Schaus Roofing came to patch the leak. Committee discussed the issues there. Motion made by Groessler, second by Olejniczak to recommend discussion at the Finance and Personnel Committee. MC
  - There is a small leak on the Knudson Hall roof. Salzsieder will be able to patch.
- Parks Update:
  - Ads have been put in the newspaper and social media for the openings in the parks this summer.

- Committee discussed Boy Scout, Jacob Shepherd's, Eagle Scout project at Perry Field. He will be constructing a Gaga Pit. Motion made by Wiese, second by Olejniczak to make a \$500.00 donation for the project. MC
- Crescent Beach Update:
  - Robertson informed the committee that the Mayor and other Department Heads will have a meeting with JJR Smith Group to discuss improvements on Crescent Beach on March 15th.

New Business:

- Committee reviewed the Part-Time Wage Schedule and recommended some changes to the starting wages and yearly increases of the part-time Parks and Rec Employees. They also recommended removing the footnotes in the schedule as presented by City Hall. Motion made by Groessl, second by Kirchman. MC
- Committee reviewed the Fee Schedule for 2019 and made some adjustments, including adding picnic table rentals. Also discussed Youth Club memberships. Robertson will make pricing changes on the menu, effective in the fall.

Next Meeting Date:

- Thursday, April 11th at 7:00 pm at the Youth Club.

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