

PARKS AND RECREATION COMMITTEE
MEETING MINUTES
OCTOBER 22ND, 2019

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on October 22nd, 2019 at the Youth Club.

Members Present: Kevin Schmidt, Ann Kirchman, Sara Olejniczak, and Mitch Groessler.

Members Excused: Paula Wiese and Ericka Berger

Also Present: Sara Robertson

Moved by Olejniczak, second by Kirchman to approve agenda.

Moved by Olejniczak, second by Kirchman to approve September minutes.

Moved by Groessler, second by Kirchman to approve bills.

Public Comment: No Public Comment

Old Business:

- Rentals: Youth Club-5

Cemetery Report:

- Cemetery Crew has been doing general maintenance and leaf pick-up.
- Wiese Memorial is raising their digging fees. They also have given a service agreement that they are asking the City to sign. Motion made by Groessler, second by Olejniczak to have the City Attorney review the agreement, along with the City's recommendations.
- To keep in line with the digging fee increase and because the City hasn't raised the prices for burial plots in a number of years and to help with the perpetual care in the cemetery, a motion to recommend changes to the fee schedule was made by Groessler, second by Olejniczak.

Parks Report:

- Programming Update:
 - Winter Potting Class will be held November 23 at 10:00.
 - Santa at the Club will be December 7th
 - Accepting applications for a Youth Club Supervisor.
- Community Building Update:
 - We received an estimate for a roof replacement over the Youth Club gym. Buhr Construction will begin the work in November or December.
 - Received a donation from the AA groups that use Knudson Hall for meetings. We will use the funds to have the carpets cleaned.

- Parks Update:
 - We'd like to thank the Utility Commission for awarding our department the WPPI grant. We will use this to purchase a kayak pad to give users more foot space at the kayak launch pad at Olson Park.
 - Christmas Tree Ship Point sustained devastating damage with the recent storms. We will reevaluate how we will move forward in the spring over the winter.
- Crescent Beach Update:
 - Amber Shallow contacted Rob Wright with Smith Group JJR to give them an update on the high water levels. They are readjusting the plans to accommodate the high levels. They believe they can make the adjustments in time for the spring work with the contractors.
 - A beach grass planting is planned for October 26th. Thank you to the Friends of Crescent Beach for helping organizing this event.
 - Thank you to the 80 students and their teachers from Algoma Public Schools for their help with a beach clean-up effort on September 20th..

New Business:

- The stadium lights at Perry Field need replacing. We have been quoted \$6,690 per pole. The school is responsible for 25% of the cost. Robertson will reach out to a lighting specialist and come up with a plan on how many light poles are needed for the sporting events that take place there.
- Engineers from Stantec came to meet with City officials to look at the erosion problem behind the Chamber. More ground gave way with the recent storms. Matt Murphy will coordinate repair work with a contractor in the next few weeks.
- Army Corp of Engineers came to look at the erosion and damage at the entrance to the south pier. The Mayor will send another round of letters to our elected officials to bring awareness to the issue.

Next Meeting Date:

- Tuesday, November 19th at 7:00 pm at the Youth Club.

Motion by Kirchman, second by Groessl to adjourn. Meeting adjourned at 7:53 pm.