

**PARKS AND RECREATION COMMITTEE  
MEETING MINUTES  
APRIL 21<sup>ST</sup>, 2019**

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on April 21<sup>st</sup>, 2019 at the Youth Club.

Members Present: Kevin Schmidt, Mitch Groesll, Ann Kirchman, Paula Weise and Sara Olejniczak.

Members Excused: Abigail Robinson

Also Present: Sara Robertson, Cathy Pabich, John Pabich, Ann Haas, and Tracey Steiner

Moved by Olejniczak, second by Groesll to approve agenda.

Moved by Olejniczak, second by Groesll to approve March minutes.

Moved by Groesll, second by Olejniczak to approve bills.

Public Comment: Tracey Steiner, with the American Legion Post, presented several drawings of potential Veteran Memorial ideas for Legion Park. She will bring a final concept to the committee in May so that it can be taken to Council for approval.

Cathy Pabich with Friends of Crescent Beach spoke about Art of Water happening on May 4<sup>th</sup> and 5<sup>th</sup>.

Old Business:

- Rentals: Youth Club-4. Hosted Bird City Celebration, Post Prom Party, Cub Scouts Pine Wood Derby and the benefit for Hunter Josie.
- Finished raising funds for the Christmas Tree Ship Point Landscaping Project. Thank you to Door County Realtors Association, Community Improvement of Algoma, CDC, and the Pabich Family for funding project. Project set for May 13<sup>th</sup>.
- Committee reviewed the wage schedule that was presented to the Finance and Personnel Committee
- Committee reviewed the City Fee Schedule for Parks and Rec and does not wish to make any changes from what was submitted previously.

Supervisor Report:

- Programming Update:
  - Breakfast with the Easter Bunny was held on April 20<sup>th</sup>. Had a great turn out! Spring Bulb Class was held on the same day. Thank you to Schroeder's Flowers for their donation to the children's planting.
  - Working on putting together plans for the Summer Park Program.
  - 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>.
  - Teen Night will be Saturday, May 4<sup>th</sup>.

- Community Building Update:
  - Floors were waxed.
  - City staff will be meeting with the Legion members and Shaus Roofing to discuss plans for the roof issue at Legion Hall on April 25<sup>th</sup>.
  - Thank you to Friends of Crescent Beach for the donation of funds to purchase two cigarette receptacles for the boardwalk. Robertson also used the donation account to purchase two for the Community Building.
- Parks Update:
  - Working with scout Nick Schroeder on an Eagle Scout project at Peterson Park to develop a new picnic area.
  - AED units were installed at Peterson Park and Perry Field.
  - A temporary fence was put up at DeMeuse Dog Park. Will most likely stay up for the summer until the grass grows where it was dug up from the utility project.
- Crescent Beach Update:
  - Snow fence and debris was cleared off the beach. Thank you to Public Works for their assistance with that project.
  - High wave action on the south end of the beach took out quite a bit of the slope behind the Chamber Building. We will put up a temporary fence until we can figure out a solution to the problem.
  - Working with Stantec on the second phase of the restoration project.
  - Working with Friends of Crescent Beach on an educational kiosk on the south end of the beach.

New Business:

- The committee reviewed the plan for the first phase of the storm water outfall redesign project. The Finance and Personnel Committee has given approval for Smith Group JJR to move forward to get permits from the DNR.
- Committee would like to recommend to Council to following individuals for employment. Motion Made by Olejniczak, second by Weise.
  - Gary W. Wilder- Parks and Public Works General Laborer (Limited Term 30 hrs. weekly May-October)  
Step 1: \$12.00
  - Oliver N. Robertson- Parks General Laborer (Limited Term 12-15 hrs. weekly June-Sept)  
Step 1: \$10.50
  - Trevor J. Nell- Parks General Laborer (Limited Term 12-15 hrs. weekly June-Sept)  
Step 1: \$10.50
  - Miranda M. Blasier- Youth Club/Summer Park Supervisor (Part Time)  
Step 1: \$11.00
  - Madison E. Robertson- Summer Park Worker (Limited Term)  
Step 1: \$9.00

Next Meeting Date:

- Tuesday, May 21<sup>st</sup> at 7:00 pm at the Youth Club.

Motion by Olejniczak, second by Weise to adjourn. Meeting adjourned at 8:12 pm.