

PARKS AND RECREATION COMMITTEE
MEETING MINUTES
AUGUST 13TH, 2019

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on August 13th, 2019 at the Youth Club.

Members Present: Kevin Schmidt, Ann Kirchman, Ericka Berger and Mitch Groessl.

Members Excused: Sara Olejniczak and Paula Weise

Also Present: Sara Robertson

Moved by Kirchman, second by Groessl to approve agenda.

Moved by Kirchman, second by Groessl to approve June minutes.

Moved by Kirchman, second by Groessl to approve bills.

Public Comment: Members from the committee for an all abilities park in Algoma spoke to the committee on different sites within the city in which they would like to see about installing a park especially geared to people with disabilities.

Old Business:

- Rentals for July and August: Youth Club-1, and Parks- 3, Knudson Hall- 3 and, Picnic Tables: 3,
- Robertson reported that she is getting estimates for the Comprehensive Outdoor Rec Plan from Vierbecher and Bay Lakes Regional Planning Commission.

Cemetery Report:

- Cemetery Crew has been doing general maintenance.
- Robertson reported that she has made various attempts to contact the land surveyor who was going to do work on mapping out a new plat.

Parks Report:

- Programming Update:
 - Summer programming has all come to an end.
 - Co-Ed Flag Football will be starting September 14th and will run for 6 weeks.
 - Robertson will be working with Ericka Berger and other High School students for the Teen Night Only starting on October.
- Community Building Update:
 - With the heavy rain falls the last month, there was some leaking in Legion Hall.

- Parks Update:
 - Will be installing a fence at Christmas Tree Point Park to help with the issue of cars and trucks parking on the grass. Will also be installing the donor plaque in the next few weeks.
 - Working on installing the new piece of playground equipment at Peterson Park.
 - Fall project will be moving the backstop fence at Peterson Park.
- Crescent Beach Update:
 - Bids for the Storm Water Redesign on Crescent Beach came in higher than we have funds for. We are able to extend the EPA grant and are looking at rebidding in the spring.

New Business:

- LNRP is writing a grant from the US Forestry Service for \$15,000.00 for planting trees and making the water ways resilient. Robertson wrote a letter in support of this effort.
- The committee discussed the capital projects listed out for the next 5 years. Committee also talked about potential projects for 2020 and how we will fund those.
- The committee took time to talk about some ideas about what it would cost the City to hire another full time employee to be shared with Public Works. Robertson will reach out to Matt Murphy and look at the budget for next year.
- Committee talked about boat trailer issues at Olson Park. Robertson informed them that the Marina Committee is working on this and are looking at not allowing trailer parking there next season.
- Committee talked about Richmond Park and the issues with the property and not having an easement to the upper level. Robertson will discuss with the Mayor and other department heads. In the mean time we will continue to do maintenance as we have done in the past.
- Motion made by Groessl, second by Kirchman to submit the following names for new hires for the Youth Club:
 - Emmerson Wallace- Step 1 on part-time pay scale
 - Ericka Berger- Step 1 on part-time pay scale
 - Sydnee Guilette- Step 1 on part-time pay scale
 - Avery Robinson- Move from Step 1 Rec Service Worker to Step 1 Rec Supervisor
 - Oliver Robertson- Serve dual position as Parks Lawn Maintenance and Rec Service Worker.

Next Meeting Date:

- Wednesday, September 18th at 7:00 pm at the Youth Club.

Motion by Groessl, second by Kirchman to adjourn. Meeting adjourned at 8:15 pm.