

**PARKS AND RECREATION COMMITTEE**  
**MEETING MINUTES**  
**SEPTEMBER 18<sup>TH</sup>, 2019**

The meeting of the Parks & Recreation Committee was called to order at 7:00 PM on September 18<sup>th</sup>, 2019 at the Youth Club.

Members Present: Kevin Schmidt, Ann Kirchman, Ericka Berger, Sara Olejniczak, Paula Weise and Mitch Groessl.

Also Present: Sara Robertson

Moved by Groessl, second by Weise to approve agenda.

Moved by Groessl, second by Weise to approve August minutes.

Moved by Olejniczak, second by Kirchman to approve bills.

Public Comment: No Public Comment

Old Business:

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

Cemetery Report:

- Cemetery Crew has been doing general maintenance.
- The repair on the chimney at the chapel is still leaking. Mike Salzsieder will go and see if he can fix it.

Parks Report:

- Programming Update:
  - Co-Ed Flag Football will be starting September 14<sup>th</sup>. 39 kids have signed up.
  - Robertson will be working with Ericka Berger and other High School students for the Teen Night Only starting on October.
  - No fall planting class this year due to not having enough plants from the supplier.
  - Blood Drive will be September 26<sup>th</sup>.
  - Trick-or-Treat will be October 31<sup>st</sup> from 4:00-6:00pm. Those wanting to hand out candy should leave their porch light on.
  - Memberships for the Youth Club are due by the end of October.
- Community Building Update:
  - New LED lights have been installed throughout the building and at the park buildings.
- Parks Update:
  - The new swing set has been installed at Peterson Park. Working on finalizing grant requirements.
  - The fall project of moving the back stop fence will be postponed until next year because of the wet field conditions.

- Working with the Utility to get pricing on new lights at Perry Field.
- The Gaga Pit, an Eagle Scout project by Jacob Shepherd, will be installed at Perry Field on October 19<sup>th</sup>.
- Crescent Beach Update:
  - We are seeing some erosion on the beach. Because of the erosion, we had to pull the beach changing house for the winter. There has been a lot of debris and tires wash up as well.
  - Stantec and LNRP will be meeting with Robertson on October 1<sup>st</sup> to evaluate conditions.
  - Public Works is working on replacing a culvert next to the Chamber building.

New Business:

- The roof over the walkway above the gym is leaking. Robertson will call to get an estimate to fix the leak.
- There will be a dedication of Christmas Tree Ship Point on September 19<sup>th</sup>, 2019.
- There will be pricing changes at the Youth Club concessions. Robertson created a spreadsheet to help monitor price changes.

Next Meeting Date:

- Tuesday, October 22<sup>nd</sup> at 7:00 pm at the Youth Club.

Motion by Groessl, second by Kirchman to adjourn. Meeting adjourned at 8:22 pm.