

PARKS & RECREATION COMMITTEE MEETING MINUTES

February 5, 2007 – 7:00 p.m.

Chairman Perkins called the meeting to order. Committee members present: Perkins, Adams, Marzahl and Szczap. Also present were Mayor Nolan, Alderman Logan, City Clerk Wells, City Administrator Nelson and Supt. Burkart.

Supt. Burkart Report on Park Programs/Activities

Supt. Burkart reviewed his report on research for proposed programs at the new City Hall facilities. The Committee discussed Bob's recommendation to look into use of the facilities by the following groups:

1. NISRA – various programs
2. MCC – Continuing Education Classes
3. City park programs
4. Various clubs and organizations that might want to use the chambers

The Mayor reported that plans for the council chambers include counter, refrigerator and sink. The architect has recommended that to best accommodate the Council Chambers, the room should be carpeted instead of tiled. After discussion, the general consensus was to reverse the order of Supt. Burkart's recommendations and to concentrate on use of the room by local clubs and organizations and City park programs and then to MCC and NISRA. Mayor Nolan noted that plans are for the facility to be used during the day as a senior center. Staff was directed to come up with a ballpark fee schedule for use of the room by May 1st.

Capital Improvements

Chairman Perkins indicated that there isn't a big budget this year for capital improvements so the committee will skip discussions on the wish list for the time being.

Mayor Nolan updated the Committee on discussions on a ten-year lease of twenty acres of park land adjacent to Milky Way Park from the Moose. The general consensus was not to pursue further negotiations at this point.

At 7:40 p.m., moved by Adams, seconded by Perkins to adjourn the meeting. All ayes. Motion carried.

Submitted by:

Darrell Perkins, Chairman