

**A Regular Meeting for the Parks and Recreation Committee
was held on October 3rd, 2019
at 2:15 PM in the DDA Room.**

The meeting was called to order at 2:15.

Present: Billie, Olsen, Kryshak

Absent: R. Zaleski, M. Zaleski,

Kryshak made a motion to approve the two meeting minutes from September. Billie seconded it. It passed unanimously.

Kryshak made a motion to approve the financials. Billie seconded it. It passed unanimously.

The committee discussed little libraries and discussed needing to bring one to city hall. They instructed staff to reach out to Bessemer Township and see if they would like a little library.

The committee discussed the Yale grant and the signs labeling flowers and trees.

The committee instructed staff to reach out to Dave Osier about the Ice Skating Rink

Olsen made a motion to purchase sealer and equipment for sealing both tennis courts in the fall or spring up to \$1,000. Billie seconded it. Yeses: Billie, Olsen, Kryshak Noes: none. It passed unanimously.

Olsen made a motion to authorize staff to remove the fence for installation of skating equipment and to help Mission Skate Shop with gas monies in the amount up to \$250. Kryshak seconded it. Yeses: Billie, Olsen, Kryshak Noes: none. It passed unanimously.

Kryshak made a motion to approve the annual report with an addition of work completed at the bottom. Billie seconded it. It passed unanimously.

The committee brainstormed what they would like to do in 2020. They listed the following: continuing with flowers, determine how to keep bathrooms in Bluff Valley open, have an ice rink, tackle the goose problem, replace Pavilion roof, install little libraries, remove dead trees in park, support the schools in the efforts towards the pond, install a gaga pit, support the skate park and Pump Trakc, and install a kiosk with a map of the city, a map of the park, and a bike rack.

Kryshak made a motion to cancel November and December's meetings unless something important arises and to participate in the December joint meeting. Billie seconded it. It passed unanimously.

Billie made a motion to adjourn at 3:00. Kryshak seconded it. It passed unanimously.