

(Approved)

PARK & RECREATION COMMISSION MINUTES
February 14, 2019 **Brillion Community Center** **4:00 PM**

CALL TO ORDER: Al Ebert called the meeting to order at 4:04 PM.

ROLL CALL: Present: Al Ebert, Judy Christianson, Mark Rajkovich, Sarah Pielhop, Joe Behnke and Recreation Director/Aquatic Coordinator Ann Marx. Absent: Alderperson Vicki Shafran & Dennis Miller.

APPROVAL OF THE AGENDA:

Motion –Behnke moved to approve the agenda. Seconded by Christianson. Motion carried.

APPROVAL OF MINUTES – JANUARY 10, 2019:

Motion – Christianson moved to approve the January 10, 2019 Minutes of the Park & Recreation Commission meeting, Seconded by Rajkovich. Motion carried.

CHAIRMAN’S REPORT:

No Report.

VISITORS:

None

Directors Report

A. Community Center

1. Facility Report:

The Commission reviewed the monthly numbers which are getting back in line with 2018 numbers.

2. Remodel Schedule/Update:

Marx stated the 4 TV’s are installed and it was made possible from donations by the Mayor and Jason & Sarah Pielhop along with money from scrap metal and the sale of the old tread mill. Rajkovich stated that he would like to see the TV’s turned on each day when we open to make it look like we are open for business.

The fireplace is installed and running. When they did the inspection it was found that the cap is missing and the fireplace flue is cracked and should be resurfaced. A bid of \$3,842.00 was given by the Chimney Mechanix Company. The engineers and Building Inspectors made their inspections and everything was fine. Also they should be starting the HVAC soon, as they have dropped off some of their materials.

a. 24/7 Fitness

Marx received some bids from LaForce Hardware out of Green Bay. New doors for the Youth Center Exit on the north - \$8,000.00, Access panel \$2,500.00 plus a \$10 to \$15 a month monitor fee. Those doors would be an emergency exit only and when opened would call the local police.

A new card swipe for entrance to the building is \$350.00 and that does not include the locksmith, electrician and IT person to set it all up.

Hopefully by September we could have the fitness center ready as a 24/7 area.

(Approved)

b. Go365 Fitness Program

Marx was approached by some County workers to add the Go365 program. Marx stated that we would have to purchase a beacon for \$60.00 for people on this program so they could log in to receive credit for working out at the BCC. Rajkovich said to check to see if we don't need the beacon and if our software is compatible with the GO365 program. Marx will check.

c. Locker Bids

Marx handed out the bids for 11 lockers to finish off both the men and women's locker rooms. At the time of the remodel we had to make some cuts. The bid is \$1,793.50 and that includes delivery and installation. As of now the purchase is on hold.

d. Family Locker Room Benches

There had been discussion to add the same benches that are in the showers to the wall in each family locker room so people had a place to sit or put their bags on. Due to the reinforcement required we can add one in one of the family locker rooms on the brick wall. The other locker room the studded wall would have to be reinforced which makes the cost out of reach. The Commission said to go ahead with the 1 bench at \$250.00

e. Weather Closing Policy

Marx explained how it is decided if we close or not. If there is no school we open and monitor the weather and might close early. When school is canceled we do not have any of the youth programs.

After a brief discussion they felt to keep things as is and that letting people know on Facebook worked well.

B. Parks

1. Baseball Backstop:

Marx suggested that out of the \$90,000 for Peters Park that part of the money should be spent on adding the extended backstop to the main diamond. With 2 diamonds and games going at the same time, there is a need to have all the parking spots available in the parking lot. Presently, there are anywhere from 10-20 spots not used near the field because of foul balls going over the backstop and landing in the parking lot. Adding the fence extension should help with that.

Motion - Pielhop moved to submit to Council the bids once received and not to exceed \$8,000.00. Christianson seconded. Miller and Marx will work on getting bids. Motion carried

C. Aquatics:

1. Patron Comparison

Reviewed monthly pool numbers which are in line with 2018.

2. Pool Boiler:

The boiler has a hole and ACC has fixed it twice and is on its last leg. There is one bid from ACC for \$14,730.00. Marx mentioned that Geiger has spoken to a few other vendors about a quote. Pielhop stated that we should contact Badger and Pool Works for other bids.

D. Recreation:

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E. New Business:

1. Next meeting to discuss/vote membership for BCC employees.

F. Old Business:

1. Fundraising/banner Update:

Pielhop is waiting for the company to get back to her with pricing.

2. Wood Chips/mulch

Pielhop mentioned that Don Mathiebe may be able to help out with mulch for the trees in the parks and may be able to use the trees we take out of Horn Park to produce the mulch.

Motion – Behnke moved to adjourn. Seconded by Ebert. Motion carried. Meeting adjourned at 4:58 PM.

Mark Rajkovich
Ann Marx