

## **Park & Recreation Commission Minutes**

### **Brillion Community Center**

**April 4, 2019**

**Call to order:** Al Ebert called the meeting to order at 4PM.

**Roll Call:** Present Al Ebert, Judy Christianson, Sarah Pielhop, Joe Behnke, Alderperson Vicki Shafran & Recreation Director/Aquatic Coordinator Ann Marx.

Also present Andrew Geiger-Director of Public Works and Lori Gosz-City Administrator.

#### **Approval of Agenda:**

**Motion-**Shafran moved to approve the agenda. Seconded by Ebert. Motion carried.

#### **Approval of Minutes: - March 7, 2019**

**Motion** – Pielhop moved to approve the March 7, 2019 Park & Recreation Commission Meeting minutes. Seconded by Shafran. Motion carried.

**Chairman's Report:** No report.

**Visitors:** Mark Olsen- Ariens

#### **Director's Report:**

##### **A. Parks**

##### **1. Discussion & Possible Action regarding Comprehensive Park Plan.**

**Motion:** Made by Pielhop to accept help from Mark Olsen with grant writing and Comprehensive Park Plan. Seconded by Shafran. Motion carried. Discussion pursued to seek out proposals.

**Motion:** Made by Pielhop to take to the Council the need for a Comprehensive Park Plan and to seek proposals to be taken from \$90,000 budget line. Seconded by Shafran. Motion carried.

##### **a. ADA Bathrooms**

Discussion if handicap usable restrooms were possible at Peters Park after questions was asked of some Commission members. Will be looked into.

**b. Horn Park Tree removal/effect on Disc Golf Course.**

Both Andrew Geiger and Al Ebert investigated the effect the proposed tree removal would have on the disc golf course after all the trees were marked. Both felt there would be very little to no effect on the disc golf courses.

**c. Planting of trees at Horn Park-grant & Lions Club.**

Lion's Club would like to donate 5-10 trees and we have a grant that will cover cost of replacing trees. The grant specifies that the tree planting must be complete by end of September.

**d. Removal of trees in Horn Park.**

Commission looked at submitted bids for 106 Ash trees to be removed, stumps ground out and area cleaned up.

**Motion:** Christianson moved to recommend to City Council to have Neuman's Tree Service take down, remove and grind stumps of the marked trees in Horn Park. Seconded by Pielhop. Motion carried.

**B. Community Center**

**1. Facility Report**

The Commission reviewed the monthly numbers.

**2. Discussion- 24/7 Fitness Center**

Very important priority. Lots of requests for this to take place.

Commission looked at some quotes for needed equipment at the doors to make this possible. More information on cost for door replacement is needed. Will discuss again on May agenda.

**C. Aquatics:**

**1. Patron Comparison**

Commission reviewed the monthly numbers.

**D. Recreation** No report.

**E. Old Business:**

**a. Fundraising/ banner update:**

Pielhop is still gathering information.

**b. Remodel Update:**

Started on HVAC. Signs are up for family locker rooms. The mural is almost complete.

**c. Pool Boiler:**

A new boiler has been ordered. Should be here soon and hopefully the old one will hold up until it arrives.

**d. Back Stop Fencing:**

It has been taken care of.

**F. New Business:** none

**G. Adjournment:**

**Motion:** Behnke to adjourn. Seconded by Shafran. Motion carried. The meeting was adjourned at 4:53 PM.

Secretary: Judy Christianson

