

(Unapproved)

## PARK & RECREATION COMMISSION MINUTES

October 3, 2019

Horn Park

4:00 PM

**CALL TO ORDER:** Al Ebert called the meeting to order at 4:00 PM.

**ROLL CALL:** Present: Al Ebert, Mark Rajkovich, Judy Christianson, Vicki Shafran, Wendy Behnke, Alderperson Betty Nies, and Recreation Director/Aquatic Coordinator Ann Marx. Guest: Jennifer Lecker  
Absent: Dennis Miller.

### **APPROVAL OF THE AGENDA:**

**Motion** –Nies moved to approve the agenda. Seconded by Shafran. Motion carried.

### **APPROVAL OF MINUTES –September 5, 2019 and September 16, 2019:**

**Motion** –Christianson moved to approve the September 5th & 16th, 2019 Minutes of the Park & Recreation Commission meeting, Seconded by Behnke. Motion carried.

### **CHAIRMAN’S REPORT:**

No Report.

### **VISITORS:**

Jennifer Lecker from Tourism Committee.

### **Directors Report**

#### **A. Community Center**

##### **1. Facility Report:**

Sportsman Scans and Door Counters up by 130 patrons from September 2018.

##### **2. Tourism:**

Jennifer Lecker addressed the Commission regarding the tourism area in the BCC. The Tourism Committee had concerns over the use of their \$3,098 donation for the appropriations for the tourism corner in the BCC lobby designation. Items that still need to be addressed are: dedicated TV for tourism video loop, tourism outside signage and a pole sign directing patrons to the tourism area in the BCC.

After discussion the Commission felt an itemized list of monies spent for the BCC tourism area needs to be given to them before moving forward with any other tourism requests.

##### **3. 24/7:**

Marx shared costs for going 24/7 for fitness center. A proposal for gates was given to us by Fortress Fence. Total costs involved- \$3,497.00. Other costs will include \$5,000 for Martin Security and \$2,500 to fix north fitness door.

##### **4. Fencing:**

The fencing is in and a discussion followed regarding the installation.

**Motion** - Nies to have PPI install the new fencing on the east side of the Community Center. (This is due to a past commitment from PPI for said project through Habitat for Humanity). Second by Christianson. Motion carried.

#### **B. Parks**

##### **1. Comprehensive Park Plan:**

Marx communicated to the Commission that Rettler will present a final draft of the Comprehensive Park Plan on December 5, 2019.

##### **2. ATV Park:**

(Unapproved)

Marx shared recommended use of the ATV Park that she received from attending a Brillion Community Committee meeting last month. Recommendations included a dirt bike track and kite flying area. This topic was tabled and will be addressed at a later date.

### **3. Peters Park:**

#### **A. Paving:**

Marx signed the contract today for \$55,918 with Murphy Concrete and Construction. The east half of the parking lot will be done in two weeks.

#### **B. Water Leak:**

Marx received a utility bill for \$1,900 for sewer/water. After investigation it was discovered that there was a leak that caused this from a spout that used to water the football field. It will be capped in the future. Sewer expenses will hopefully be covered after going in front of the Utility Commission.

#### **C. Aquatics:**

##### **1. Patron Comparison**

Numbers were up by 189 from September of 2018.

##### **2. Pool Lights**

Marx shared a quote received from Krueger Electric for \$318.90 a fixture. Total estimated costs for 35 light fixtures would be \$11,161 - \$1,200 WPS rebate equals \$9,961.

#### **D. Recreation**

None

#### **E. Old Business**

##### **1. Floor Refurbishing Dates:**

The gym floor will be refurbished on November 11th and it will be able to be used on November 22nd.

##### **2. Alternate for P & R Commission - Update:**

The City Council will approve the alternate on October 28th.

#### **F. New Business:**

##### **1. November Meeting Date:**

Thursday, November 14th since Marx will be in The Dells for her Rec Director State Conference.

#### **ADJOURNMENT:**

**Motion** - Christianson moved to adjourn. Seconded by Nies. Motion carried. Meeting adjourned at 5:33 PM.

Respectfully submitted,

Mark Rajkovich  
Secretary