

November 14, 2019

Brillion Community Center

4:00 PM

Call to order:

Chairperson Al Ebert called the meeting to order at 4:00 pm.

Roll Call:

Present were Chairperson Al Ebert, Mark Rajlkovich, Dennis Miller, Judy Christainson, Vicki Shafran, Wendy Behnke and Alderperson Betty Nies. Also present were Park & Recreation Director Ann Marx and volunteer Mark Olsen.

Approval of Agenda:

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

Approval of Minutes – October 3, 2019:

MOTION - Christianson moved to approve the October 3, 2019 Park & Recreation Commission Meeting minutes. Seconded by Behnke. Motion carried.

Chairman's Report:

No Report.

Visitors: Mark Brooks, Brillion Athletic Association

Director's Report:

A. Parks

1. BAA:

Proposal was brought to the Commission by Mark Brooks to have a fundraiser for the BCC baseball program. Approximately 4'x8' signage would be created to advertise on our Peters's Park baseball fencing. Advertisements would be from local businesses. Costs would be incurred by the business. Future annual profits of approximately \$50-100 might be seen. Brooks would put the signs up and down.

MOTION – Miller moved to approve the signage and have Brooks establish a price and size for each individual sign. Seconded by Behnke. Motion carried.

2. Park Plan-Review draft:

The board went through the Comprehensive Outdoor Recreation Plan Draft submitted by Rettler. Each page was proofed and corrections made for submission.

3. Gaga Ball:

Rajkovich and Christianson shared with the Commission the Gaga Ball pit proposal that was presented to them by Brillion Middle School's social studies class headed by Sam Hoppe. Characteristics and play description was made as well as how prepared and motivated these students were. Marx shared the last Gaga Ball proposal that was given to the Commission by Faith Methodist PUSH youth group in 2014 and 2015. At that time the proposal was declined due to liability issues. The Commission decided to move forward with this proposal by inviting the students to share their ideas at our February 2020 Park and Rec meeting. Marx will send them correspondence validating their interest.

B. Community Center

1. Facility Report:

Monthly usage in Sportsman scans and door counters were up from last year.

2. Tourism Center –Update:

Marx reported she affirmed with Gosz the amount of approximately \$3,100 was given to us and used toward the BCC Tourism Center. Discussion was started by Rajkovich to look at the usage of the area and make sure it is in the interest of the Community Center that this area is not limited to tourism but can have multiple uses, such as a table work space and a congregating area for ride pick-up by children. Marx will contact the Tourism Board and have them attend our January Park and Rec meeting so space use can be discussed.

3. Fitness Equipment

Marx shared the closing date of Self-Image Fitness Center as December 1, 2019. The following items Marx would like to purchase from them for the amount of \$250.

Squat Rack/Weights

Hip Machine

Pre-Core Bike

After a short discussion the Commission supported Marx's decision.

C. Aquatics:

1. Patron Comparison:

Numbers were up by 393 attendants over last year.

D. Recreation

There was nothing to report.

Old Business:

1. 24/7 Update: Marx shared that the gates are here and Tri-City Glass will be getting the fitness doors' push bars and pool doors fixed. Marx also stated that the doors need to be closable, latchable and lockable. Marx also reported that the card swipes have been ordered from Sportsman. Park and Rec is hoping to open the 24/7 Fitness Area by January 1, 2020.

2. Alternate for P&R Commission - update

Joanne Mignon posed an interest after March 1, 2020.

New Business:

The fence is up at the west side of the BCC.

The gym floor is resurfaced and the lines are being put in. This will be completed by November 15, 2019. The gym will be ready for use sometime next week.

Future Items:

Relook at our mission statement. It needs to be revamped and shortened.

Olsen would like us to learn more about the impact fee as it pertains to new construction and costs being donated to future park areas in Brillion.

Adjournment:

MOTION – Nies moved to adjourn. Seconded by Ebert. Motion carried. The meeting adjourned at 5:53 PM.

Respectfully submitted,

Mark Rajkovich
Secretary