

(Approved)

PARK & RECREATION COMMISSION MINUTES
Brillion Community Center

July 16, 2019

4:00 PM

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

ROLL CALL: Present: Al Ebert, Dennis Miller, Vicki Shafran, Alderperson Betty Nies, Recreation Director/Aquatic Coordinator Ann Marx, City Administrator Lori Gosz and PWD Andy Geiger.

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES –June 6, 2019:

Motion –Miller moved to approve the June 6, 2019 Minutes of the Park & Recreation Commission meeting, Seconded by Shafran, with the correction under #4 Peters Park should be Lorrigan Construction. Motion carried.

CHAIRMAN'S REPORT:

No Report.

VISITORS:

None

Directors Report

A. Parks

1. Comprehensive Park Plan – Review Dates:

The Commission reviewed the timeline from Rettler for the Park Plan. They also reviewed the survey questions Rettler had proposed. Miller stated that we receive very few responses back from any of past surveys and that we hired Rettler to give us ideas. The Commission decided to forgo the surveys and to push the public input meetings to be held.

2. ATV Park:

Geiger wanted to discuss the use of the ATV Park. There has been very little use of the park and would like to see it closed. Geiger will talk with the neighbors near the ATV Park for input on usage and concerns. If the park is to be closed the Commission will be looking for other possible usage for the area. One that was discussed was a dog park. There are restrictions on what can be done in that area by the DNR because of it being the old landfill. Putting in fence posts would need to be checked.

3. Peters Park - Walk Way:

Miller reported on the walk way between the parking lot and the new Little League field. The BAA will pay for the concrete for the sidewalk and batting cage. The City would pay for the sidewalk prep and drain tile at \$3,500.00 and \$1,600.00 for the batting cage prep work. The BAA would pay \$5,070.00 for the batting cage concrete and \$4,080.00 for the sidewalk concrete. Kempen and Kees will be donating their labor along with BAA volunteers. There is still a cost the City will have for the batting cage pipes. They will be mounted to the top of the concrete slab with sleeves. The sleeves still have to be made.

Motion - Nies moved to approve the \$3500.00 for the sidewalk and drain prep. Miller seconded. Motion Carried.

Motion - Miller moved to approve the \$1600.00 for the batting cage prep. Shafran seconded. Motion Carried.

B. Community Center

(Approved)

1. Facility Report

The Commission reviewed the numbers. The numbers are up a little.

2. 2020 Capital & Reserve Budget:

Marx presented the current Capital and Reserve Budgets and the Commission gave the follow suggestions to be included in the 2020 budget. Parking Lot at BCC, pool lights, lease for fitness equipment, music system, 24/7 access for fitness center and seed money for the park plan updates-improvements.

3. Tourism Center Rental:

Gosz updated the Commission on the Tourism request and that the motion had failed in Council for the rent. This will be discussed at a future meeting. Gosz also reviewed the dollars allocated and received from the Tourism in regards to the remodel project,

4. HVAC-Gym:

Geiger received 2 bids to repair the gym AHU shaft. He went with ACC for the repairs

C. Aquatics:

1. Patron Comparison:

Reviewed monthly pool numbers and are down 22 from last year due to pool closures with street project.

2. Pool Vacuum:

The pool vac was no longer working or fixable. A new one was purchased with monies coming out Recreation Reserves (\$2,999.99-\$200.00 for trade in = \$2,799.00). The new one is smaller (2 roller) and will take a little longer to clean, but is half the price of the larger model. .

3. Diving/Jumping Board – Future:

Marx informed the Commission that the diving board is starting to see its days. Marx will get pricing on having it fixed, replaced or see if a different type of feature can be added.

D. Recreation:

1. 2020 Baseball Program:

Marx stated there are concerns about the baseball program. She will be putting together a group to look at the present program structure and to bring back to the Commission any changes the group would recommend starting with next year's program.

E. New Business:

Discuss cost for new pool lights at the next meeting.

F. Old Business:

None

ADJOURNMENT:

Motion – by Shafran moved to adjourn. Seconded by Nies. Motion carried. Meeting adjourned at 5:10 PM.

Respectfully submitted,

Betty Nies
Ann Marx