

(Approved)

## **PARK & RECREATION COMMISSION MINUTES**

**September 16, 2019**

**Brillion Community Center**

**4:00 PM**

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

**ROLL CALL:** Present: Al Ebert, Dennis Miller, Mark Rajkovich, Judy Christianson, Vicki Shafran, Wendy Behnke, and Recreation Director/Aquatic Coordinator Ann Marx. Guest: none. Absent: Alderperson Betty Nies.

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

**Motion** –Miller moved to approve the agenda. Seconded by Rajkovich. Motion carried.

**Citizen Input:** none

### **Brillion Community Center/Parks/Recreation and Aquatics Budget:**

#### **Operating Revenue**

##### **Community Center**

The Community Center budget was accepted as presented by Marx. Custodial Helper: Behnke suggested Janpro out of Chilton as a possible alternative. Marx will look into this.

##### **Parks**

The Parks Budget was accepted as presented by Marx. Saving cost alternative as suggested by Marx: Look into hiring retired people to cut lawn when college students are unavailable. Savings made from the alternative of paying DPW pay and benefits. Shafran stated that the Park Board needs to be in control of the grass cutting schedule.

ATV Park - uncertain of future.

##### **Recreation**

The Recreation Budget was accepted as presented by Marx.

##### **Swimming Pool**

The Pool Budget was accepted as presented by Marx. Lifeguarding classes are free. Attendees pay for certificates.

#### **Buildings and Grounds/Capital Equipment**

##### **BCC**

The Community Center Capital/Reserves Budget was accepted as presented by Marx. Professional Plating, as part of Habitat for Humanity, will be paying for fencing on the east side of BCC. Money saved will go toward 24/7 reserves. Gym floor will be refurbished on 11-11-19. It will take 5-7 hours to do and 5-7 hours to dry.

##### **Pools**

The Pool Capital/Reserve Budget was accepted as presented by Marx. Lighting rebates will be looked by Marx with WPS. Washer and Dryer - possible cut and ask for a donation in the future.

##### **Parks**

The Park's Capital/Reserves Budget was as presented by Marx. Grant will be put in by Marx for the \$10,000 trees.

(Approved)

**ADJOURNMENT:**

**Motion** – Rajkovich moved to adjourn. Seconded by Christianson. Motion carried. Meeting adjourned at 5:28 PM.

Respectfully submitted,

Mark Rajkovich  
Secretary