

PARK AND RECREATION COMMISSION MEETING MINUTES

Date: Thursday, December 5, 2019

Time: 4:00 pm

1. In Attendance

Al Ebert, Dennis Miller, Vicki Shafran, Wendy Behnke, and Alderperson Betty Nies,

Visitors in attendance from Rettler Corporation.

2. Approval of Agenda

A motion was made by V. Shafran, seconded by B. Nies to approve the agenda as printed, Motion carried.

3. Approval of Minutes

A motion was made by D. Miller, seconded by A. Ebert, to approve the November 14, 2019 Park and Recreation Commission Meeting minutes. Motion carried.

4. Chairman's Report

No report given.

5. Visitors

The visitors from Rettler Corporation presented the final draft of the "Comprehensive Outdoor Recreation Plan", to the board. The following items were highlighted.

- A. The process of completing the plan included, data gathering, community input, corporate draft, review and refining and now the final draft. This draft will now go to City Council on December 9, 2019.
- B. The plan includes a comprehensive outline of the next 5 years and beyond.
- C. There is a park inventory, including acreage, type and locations. This includes a park matrix with existing amenities.
- D. An analysis and comparison was done and overall the parks and green spaces in Brillion are sufficient for size.
- E. A community input meeting was held and from that and discussion with the Park Commission, it was decided that the focus for this plan should be "The need for park improvements".

- F. The residential areas are covered well with “green space”, but industrial areas did not show much “green space”. It was noted that Arien’s Co. has added “green space” for its employees, but this is not controlled by the city.
- G. If development occurs on the North side of town, park space will be needed.
- H. As the South side continues to be developed, the park space now owned will need to be developed.
- I. The plan makes recommendations and capital improvements and can be used as a guideline to present to Council.
- J. There are also sections on Maintenance, Funding Sources and References.

A motion was made by B. Nies, seconded by D. Miller to send the Comprehensive Outdoor Recreation Plan on to the City Council. Motion carried.

6. Directors Reports

Parks: The parks report was included in the Visitors report.

Community Center: Sportsman’s scans and door counters are up from last year. We have 250 members this year. Since the closing of other facilities in the city we are getting new members daily.

Aquatics: We are way up from last year, mostly due to last year’s remodeling and the facility being closed.

Recreation: No report.

7. Old Business

24/7 update: We are still in process of getting ready to be open 24/7. Tri City Glass is expected in on December 19th. We did acquire some equipment from the closed OSI facility and that is now installed in our facility.

8. New Business

No new business was brought to the commission.

9. Adjournment

A motion was made by V. Shafran, seconded by B. Nies to adjourn at 5:10 p.m. Motion carried.

Respectfully submitted for approval,

Wendy Behnke, Commission Member