

Approved

City of Brillion

Park & Recreation Commission Meeting Minutes

Brillion Community Center

Thursday, February 6th, 2020

CALL TO ORDER:

1. The meeting was called to order by President Al Ebert at 4:00 pm. Those in attendance were Al Ebert, Dennis Miller, Judy Christianson, Wendy Behnke, Alderperson Betty Nies, alternate Joel Thorpe, Director Ann Marx, and Volunteer Mark Olsen. Committee members excused were Mark Rajkovich and Vicki Shafran.

APPROVAL OF AGENDA

A motion was made by Betty Nies, seconded by Al Ebert to approve the agenda as printed. Motion carried.

APPROVAL OF MINUTES – JANUARY 2, 2020:

A motion was made by Judy Christianson, seconded by Dennis Miller, to approve the January 2, 2020 meeting minutes. Motion carried.

CHAIRMAN'S REPORT:

There was not Chairman's report.

VISTORS:

Visitor present was alderperson Sarah Pielhop.

DIRECTOR'S REPORT:

Director Ann Marx then gave her report.
Community Center

1. Facility Report – all numbers are good
2. 24/7 Fitness – 71 swipes in 10 days of operation
3. Rental Fees: The committee reviewed the schedule of rental fees. Director Marx recommended increase all swim passes by \$1.00 each, to add a fee for rental of the Kitchen A/B room at \$70 for residents and \$80 for non-residents, removing the Private Event Package and removing the Private Splash Pad Only Rental. The committee agreed. A motion was made by Dennis Miller, seconded by Wendy Behnke to add a 10% discount for Military Personnel and Veterans. Motion carried.

Parks

1. Volunteer Mark Olsen presented the Brillion Works Plan for the old Brillion Iron Works Property and the adjoining properties. A motion was made by Betty Nies, seconded by Judy Christianson, to move the plan on to the Planning Commission. Motion carried.
2. CORP: The committee discussed what need to happen now with the CORP that has been passed by the City Council. Prior to moving forward with plan projects, the committee agreed that the Brillion Works Plan may change the direction of the CORP Plan agenda.
3. Peters Park: The Brillion Athletic Association is looking into improving all of the dugouts with help from the Peter's foundation. Dennis Miller feels we need to work on the bathrooms first and will be

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getting blue prints of the bathrooms to help determine what direction to move forward. Director Marx noted that the backstop will be done soon as there was a miscommunication regarding its installation.

Aquatics:

1. Usage is up 11.65%.

Recreation:

1. No report.

Old Business:

1. Tourism Center: The Tourism Committee approved the tourism area at the Center.
2. February 50 yr. Special: Sunday will be a free swim and looking to make swimming specials for the month.

New Business:

The committee discussed the fact that the parks are not plowed during the winter. The committee is recommending that Peter's Park be plowed and that the barricade be removed as it is very uninviting.

Adjournment:

A motion was made by Betty Nies, seconded by Al Ebert to adjourn at 5:30 pm. Motion carried,

Respectfully submitted,

Wendy Behnke
Park & Recreation Commission Member