

Unapproved

PARK & RECREATION COMMISSION MINUTES

March 5, 2020

Brillion Community Center

4:00 PM

CALL TO ORDER:

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, Vicki Shafron, Alderperson Betty Nies, alternate Joel Thorpe, and Director Ann Marx. Committee member excused was Mark Rajkovich, and volunteer Mark Olsen.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES – February 6, 2020:

A motion was made by Judy Christianson, seconded by Al Ebert, to approve the February 6th, 2020 meeting minutes. Motion carried.

CHAIRMAN'S REPORT:

There was not Chairman's report.

VISITORS:

None

DIRECTORS REPORT:

Director Ann Marx then gave her report.

1. Community Center
 - a. Facility Report & 24/7 Fitness– all numbers are good – up from last year and 654 scans after hours!
 - b. Custodian: Larry wants to be done. Need to hire someone or get a cleaning company. City budget has \$13,000 for custodian.
 - i. Ann got some estimates from cleaning companies
 1. \$2500/mo. they bring supplies
 2. \$2300/mo. we get supplies
 3. \$4000/mo. – JanPro
 4. Extreme Clean \$115 per day – Ann will call and see if we can do 3 days a week.

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5. Wendy Behnke mentioned that Karen Behnke used to clean for her previous employer and may be interested. Wendy will contact Karen.

2. Parks

- a. Brillion Works: Al Ebert and Betty Nies reported that the plan was presented to the Planning Commission, but the video had changed a bit. Wendy Behnke expressed concern after doing some research that the “new park” would be in the “floodway” and that it would be in the lowest area. The old park was in the highest area and had water problems – how is Brillion Works planning for water problems in the new park in the future? Director Marx mentioned that Mark Olsen was having conversations with Horn family.
- b. Peters Park: Light pole is finished, blacktop still needs to be done. The committee agreed that we need an Engineer to come up with a plan for the bathrooms as it is felt this is the first step that needs to be taken.

3. Aquatics:

- a. Usage is up 302 swimmers from last year – remember this is leap year so one more day.
- b. 50 year specials continue – 50 cent swimming on Sundays – averaging 65 per day.

4. Recreation:

- a. Baseball: League Meeting is March 18th. Having some concerns about which league to be in. Ann researching Manitowoc County – may be more opportunity for our kids.

OLD BUSINESS:

- a. March 50 yr Special: One day special – buy one 10 time pass get another 50% off.
- b. Rec Sponsorship: Letter went out – cost of \$600 gets you on the kids t-shirts, and a banner for two years. Already have some sponsors on board.
- c. Fees: Moved to city referendum with all city fees – scheduled for April
- d. CableTV: Installed and working great.
- e. Building Concerns: Concrete, road and sidewalk in back in need of repair.

NEW BUSINESS:

Ann mentioned we have a Daycare that would like to come for the summer, but they have a handicapped person – looking at ways to work around it.

ADJOURNMENT:

A motion was made by Betty Nies, seconded by Dennis Miller to adjourn at 5:0 pm. Motion carried,

Respectfully submitted,

Wendy Behnke

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Park & Recreation Commission Member