

PARK AND RECREATION COMMISSION MEETING MINUTES

Date: Thursday, August 6th, 2020

Time: 4:00 pm

1. In Attendance:

Al Ebert, Mark Rajkovich, Dennis Miller, Judy Christianson, , Wendy Behnke, Joel Thorpe, Betty Nies and Director Ann Marx. Excused were, Vicki Shafran and Shelly Lau.

2. Approval of Agenda:

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

3. Approval of Minutes:

A motion was made by Judy Christianson, seconded by Mark Rajkovich, to approve the July 2, 2020 Park and Recreation Commission Meeting. Motion carried.

4. Visitors: none.

5. Chairman's Report: none

6. Directors Reports:

A. Community Center:

1. Facility Report: Attendance has been good. Overall doing great.
2. 2021 Budget: The commission reviewed the 2021 budget and the following items they would like money added to the budget for; Brillion Community Center driveway, Peters Park rest of blacktop, and Handicapped bathrooms. Director Marx asked the commission to review and bring back any other items to the next meeting.
3. Fall/Winter Building Hours: Director Marx recommended closing at 12 or 1 on Saturdays and closing on Sundays for the upcoming fall and winter. It could save around \$5000. It was agreed that these changes should be made.

B. Parks:

1. Community Sponsorship: Director Marx distributed information from Ledgeview regarding community sponsorship guidance. The commission thought it was interesting but had some reservations. Director Marx asked the commission to review the information and bring back any questions or concerns to the next meeting.

2. Trees:

- a. With the changes proposed to Horn Park the commission agreed to watch the trees in Horn Park and if any cause a danger to have them removed. Director Marx said 8 trees were marked for removal at this time.

C. Aquatics:

- a. The patron comparison shows we are doing great even with the COVID crisis.

D. Recreation:

- a. Baseball, Rookie Ball, Softball and T-ball all went great this year.

7. Old Business:

- a. COVID 19: Pretty much as usual now. So far no outbreaks.
- b. September Special: Adult & Senior & Family Pass \$19.70.
- c. 10 time pass will be discontinued as we do not sell many and it causes problems with the computer system.

8. New Business: none

9. Adjournment

At 5:09 pm, Chairman Ebert adjourned the meeting

Respectfully submitted for approval,

Wendy Behnke, Commission Secretary