## Village of Holmen Park, Recreation, and Library Committee Meeting Minutes - Wednesday, October 3, 2018

Committee Trustee Anderson called the Holmen Park, Recreation, and Library Committee meeting to order at 5:00 p.m. on October 3, 2018 at the Holmen Village Hall.

Present: Rich Anderson, Brandon Cain, Chris McArdle-Rojo, Mike Brogan, Chris Geary

**Excused:** Rod Stanek, Scott Heinig

Guests: None

Motion by Cain, seconded by Anderson to approve the minutes of the September 5, 2018 meeting. Carried unanimously.

Public Comment: None

**Library Director's monthly report:** McArdle-Rojo distributed the monthly statistics report to the committee along with a copy of the 2019 La Crosse County Library Budget.

## Park and Recreation Director's monthly report:

**Recreation**: Brogan stated that Movie Night Under the Stars was held on Friday, September 14<sup>th</sup> at the Halfway Creek Park Band Shell. Brogan informed the committee of the programs that are currently in progress which include: youth flag football, youth volleyball, adult co-rec softball league, and adult fitness classes. Brogan informed the committee of the upcoming programs which include: cake decorating classes, LEGO: Exploring Earthquakes & Architecture, ballroom dancing, Halloween Trick or Treat at the Library, adult fitness classes and indoor soccer.

**Pool:** Brogan distributed pictures of the trees around the fence at the Holmen Aquatic Center and stated that tree roots are choking off irrigation lines and beginning to lift the fence and concrete around the pool.

**Library**: Brogan stated that there will be a change with the cleaning person at the Library at the end of October.

The committee reviewed a quote for a John Deere 1575 mower with broom and mower deck attachments. Brogan stated that this item was originally supposed to be in the 2019 budget, but has replaced the used forklift and bucket truck in the 2018 budget. Brogan stated that the used forklift and bucket truck will now be on the 2019 budget because the department has not been able to find one yet. Cain asked where this would be used. Brogan stated that it would be used year-round for mowing and snow removal. Motion by Cain, second by Anderson to recommend to the Board approval of the purchase of John Deere 1575 mower with broom and mower deck from Tractor Central in the amount of \$29,600.00 to be paid from park capital outlay. Motion carried.

Motion by Cain, second by Anderson to adjourn at 5:14 p.m. Motion carried.

Chris Geary
Assistant Park & Recreation Director