

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, December 7, 2016**

Committee Chair Olson called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on December 7, 2016 at the Holmen Village Hall.

Present: Chuck Olson, Steve Johnston, Mike Brogan, Chris Geary, Scott Heinig, Chris McArdle-Rojo

Excused: Dawn Kulcinski

Guests: None

Motion by Johnston, seconded by Olson to approve the minutes of the October 5, 2016 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: McArdle-Rojo distributed the library's monthly circulation and door count report to the committee. McArdle-Rojo informed the committee of the upcoming Spring/Winter programs at the library. McArdle-Rojo stated that an updated furnishing plan will be submitted within the next couple weeks.

Park and Recreation Director's monthly report:

Recreation: Brogan informed the committee of the programs that are in progress which include: pilates fusion, pilates barre, yogalates, pound, yoga sculpt, hatha yoga, tabata express, kettlebells, zumba, ballroom dancing, adult volleyball league, and youth indoor soccer. Brogan informed the committee of the upcoming programs which include: cheerleading, youth basketball, and the next session of adult fitness classes. Brogan stated that Matt Goldhammer will intern with the department beginning January 29th. Brogan stated that the Spring/Summer brochure is being prepared and should be distributed in mid-February.

Park: Brogan informed the committee that shelter and band shell rentals for 2017 will be accepted beginning January 3, 2017. Brogan stated that installation of electric outlets and lights in the new Deer Wood Park shelter has been completed. Brogan stated that 14 new trees were planted in various parks.

Pool: Brogan stated that the 2017 manager contract was signed by Christian Strauss. Brogan stated that 2017 Aquatic Center memberships are available to be purchased as gifts.

The committee reviewed a quote for a John Deere 1575 mower/snow blower. Brogan stated that this mower would replace the 2007 1445 which will be traded in for \$11,439.97. Motion by Johnston, second by Olson to approve the purchase of a John Deere 1575 mower from Tractor Central in the amount of \$26,600.00 to be paid from 2017 capital outlay. Carried Unanimously.

The committee reviewed quotes for water slide finish renew and repairs at the Holmen Aquatic Center. Brogan distributed information from Fischer Bros. and Aquamen Waterslide Restorations to the committee. Brogan stated that Fischer Bros. is the department's recommendation. Brogan stated that a new finish would be put on the slides and that it is important to get on their schedule soon so the work can be completed in the spring. Motion by Johnston, second by Olson to approve the purchase of water slide restoration and maintenance for the water slides at the Holmen Aquatic Center from Fischer Bros. LLC in the amount of \$36,750.00 to be paid from 2017 pool capital outlay. Carried Unanimously.

The committee reviewed quotes for tot slide features for the Holmen Aquatic Center. Brogan stated that the turtle feature at the pool broke last season and the seahorse feature is in rough shape. Brogan stated that the beached boat slide from FAST Corp. is the department's recommendation. Brogan stated that this feature would best fit the current theme at the Holmen Aquatic Center. Brogan stated that installation would be included. Motion by Johnston, second by Olson to approve the purchase of the Beached Boat Slide, #9056 from FAST Corporation in the amount of \$14,250 to be paid from 2017 pool capital outlay. Carried Unanimously.

Other Business: None

Motion by Olson, second by Johnston to adjourn at 6:03 p.m. Motion carried.

Chris Geary

Asst. Park & Recreation Director