

**Village of Holmen  
Park, Recreation, and Library Committee**

The **Holmen Park, Recreation and Library Committee** will hold their regular monthly meeting on Wednesday, March 2, 2011 at 6:30 PM in the Board Room at the Village Hall. An agenda for the meeting is as follows:

1. Approval of February minutes.
2. Public Comment
3. Library Director's monthly report
4. **Park & Recreation Director's monthly report.**
  - a. Recreation
    - i. Hiring of spring and summer staff is in progress.
    - ii. Brochures will be distributed on March 4. (Copies for Committee if available)
    - iii. Registration for spring programs is in progress and registration for summer programs begins March 7 for internet registration only, and March 21 for open registration by any method.
    - iv. Cheerleading, basketball, Valentine Party, adult volleyball league and ballroom dancing classes ended in February. Adult fitness classes and indoor soccer end in March.
    - v. Soccer, St. Patrick's Party, and adult softball league registration begin in March.
    - vi. Recreation and pool supplies are being ordered for the year.
  - b. Parks:
    - i. Lackore Electric inspected the pumps and impellers were all still good. Epoxy coating we tried last year on main pump impeller still looked new and it is recommended we have that done on all future impellers.
    - ii. Winona Nursery is donating some trees to Village parks.
    - iii. Magnetic locks on Deer Wood and Halfway Creek park restrooms have helped vandalism in restrooms.
    - iv. Re-Keyed Village Hall main entrances and changed computer passwords on Network.
  - c. Pool:
    - i. Memberships are on sale.
    - ii. High number of pool staff not returning in 2011 (wages).
5. Discussion/Action/Recommendation on the 2011 HYBPAI Deer Wood Park Concessions contract. – Tabled at Board pending Attorney review.
6. Discussion/Action/Recommendation on the 2011 Carrico Aquatics contract for the Holmen Aquatic Center.
7. Discussion/Action/Recommendation on quotes for automatic door operators for the Holmen Village Hall restrooms.

Mike Brogan  
Park & Recreation Director