

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, October 5, 2016**

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

Present: Chuck Olson, Dawn Kulcinski, Mike Brogan, Chris Geary, Scott Heinig, Chris McArdle-Rojo

Excused: Steve Johnston

Guests: None

Motion by Kulcinski, seconded by Olson to approve the minutes of the September 7, 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 asked the committee how they wanted to approach receiving non-monetary donations for the new library. Administrator Heinig stated that if someone wants to make a non-monetary donation for the new library, they can approach the committee about it after the library is designed.

Park and Recreation Director's monthly report:

Recreation: Brogan stated that the final Movie in the Park was shown on September 23rd. Brogan updated the committee on the programs that are currently in progress which include: flag football, youth volleyball, adult co-rec softball, and session #1 of adult fitness classes. Brogan informed the committee of the upcoming recreation programs which include: adult co-rec volleyball league, paintball, Halloween Trick-or-Treat in the Park, ballroom dancing, session #2 of adult fitness classes, and indoor soccer.

Park: Brogan informed the committee that the new Deer Wood Park shelter is almost complete. Brogan stated that the Concerts in the Park series concluded on September 18th. Brogan informed the committee that the Countryside Park soccer field was over-seeded due to all of the use that it gets throughout the year. Brogan stated that repairs were made to Halfway Creek Trail after the flooding last month. Brogan stated that six large trees will be taken down near the outfield fences at Deer Wood Park and that twelve down trees were removed from the non-paved trails. Brogan informed the committee that Jeremiah Boardman and Logan Graff are working on installing ten benches on the Halfway Creek Trail and Holland Bluffs Trail. Brogan stated that the park shop employee room wall furnace was replaced for \$1,493.00.

Pool: Brogan stated that a new pH sensor for chemical controller was ordered. Brogan stated that a large ball valve was replaced by Every Plumbing.

Village Hall: Brogan stated that the park staff replaced the basement steps on the mid-landing floor at Village Hall. Brogan stated that gutters were added to the southwest corner of the building.

Other Business: None

Motion by Kulcinski, second by Olson to adjourn at 5:49 p.m. Motion carried.

Chris Geary
Asst. Park & Recreation Director