

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, January 6, 2016**

Committee Chairman Olson called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on January 6, 2016 at the Holmen Village Hall.

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

Excused: Dawn Kulcinski, Chris McArdle-Rojo

Guests: None

Motion by Johnston, seconded by Olson to approve the minutes of the December 2, 2015 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: Committee Member Johnston updated the committee with the library report on McArdle-Rojo's behalf. Johnston stated that the library is working on putting together the yearly report and it should be ready for next month's meeting.

Park and Recreation Director's monthly report:

Recreation: Brogan stated that the winner of the 2015 Holiday Lights Decorating Contest was Chris Devine. Brogan informed the committee of the programs that are in progress which include: adult volleyball league, fitness classes, and youth indoor soccer. Brogan informed the committee of the upcoming programs which include: cheerleading and youth basketball. Brogan stated that the spring soccer sign-up deadline is February 1st. Brogan stated that the Spring and Summer program brochure is being prepared for distribution in mid-February. Brogan informed the committee that the department will have three interns this Spring: Kelsie Bolstad, Rachel Utke, and Taylor Miller.

Parks: Brogan informed the committee that park shelter and band shell reservations began on January 4th. Brogan stated that last year the department had 30 reservations on the first day and this year there were 46. Brogan informed the committee that the department will be selling the park and rec black 2005 Crown Vic at auction next week.

Pool: Brogan informed the committee that Hailey Imhoff has accepted the pool manager position for 2016. Brogan stated that staff job inquiries will be sent out this month.

Other Business: Committee Member Johnston stated that there is community interested in adding a dog park in the Village and would like the department to research possible options. Administrator Heinig stated that any potential dog park could not be placed in an existing park and would have to be added at a new location.

Motion by Johnston, second by Olson to adjourn at 5:56 p.m. Motion carried.

Chris Geary
Asst. Park & Recreation Director