

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, March 2, 2011**

Committee Chairman Forde called the Holmen Park, Recreation, and Library Committee meeting to order at 6:30 p.m. on March 2, 2011 at the Holmen Village Hall. All members were present, except Anderson who was attending the shared ride committee meeting & Layland who was excused.

Motion by Seitz, second by Forde to approve the minutes of the February 2011 meeting. Motion carried.

Public Comment: None

Library Director's monthly report: The committee reviewed the February library usage comparison report. The report reflected an increase in total circulation and a decrease in both internet usage and reference questions compared to February of 2010.

Park and Recreation Director's monthly report:

Recreation: Brogan reported that Spring and Summer staffing is underway. Brogan stated that Spring and Summer programs guides are completed and will be distributed on March 4th. Brogan explained that summer program registration begins March 7th for online registrations and March 21st for all other methods of signing up. Brogan stated that Cheerleading, basketball, Valentine's party, Adult Volleyball and Ballroom Dancing ended in February. Brogan stated that Fitness Classes and Indoor soccer end soon while adult softball league registration, soccer and St. Patrick's Party will begin in March.

Parks: Brogan stated that Winona Nursery has selected Holmen as a community to receive some free trees for Village Parks and they also continue to sponsor youth programs. Brogan reported that magnetic locks on doors at Deerwood Park and Bandshell are working well and have reduced messes and vandalism in restrooms. Brogan reminded committee members that the Village Hall exterior doors had been re-keyed by American Lock and Key.

Pool: Brogan informed the committee that Lakore Electric inspected the motors for the pool pumps and features on and all were in good working condition. Report showed epoxy coating from 2010 worked very well and that preserved the impellers from pitting, will be utilized again in the future. Brogan stated that 2011 Memberships are on sale and that sales typically increase during mass registration period online. Brogan reported that a high number of pool staff are not returning for 2011 season.

The committee revisited the concessions contract with HYBPAI for Deerwood Park for 2011. Brogan stated that HYBPAI presented adequate insurance coverage documentation, and that the Village Attorney's recommendations have been met. The issue was tabled at the board level and can be taken up there for action. No action taken at this time.

The committee reviewed the 2011 Carrico Aquatics contract for the Holmen Area Aquatic Center. Motion by Seitz, second by Forde to recommend to the board approval of the 2011 Carrico Aquatics contract for services and products at the Holmen Aquatic Center in the Amount of \$11,500.00. Carried unanimously.

Motion by Seitz, second by Forde to adjourn at 7:55pm. Motion carried.

Brad Reinhart,
Asst. Park & Recreation Director