

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, May 4, 2016**

Committee Chair Olson called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on May 4, 2016 at the Holmen Village Hall.

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

Excused: Chris McArdle-Rojo

Guests: None

Motion by Johnston, seconded by Olson to approve the minutes of the April 6, 2016 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: McArdle-Rojo provided the committee with monthly library report which showed that the door count is up from last year at this time. McArdle-Rojo provided the committee with a flyer showing all of the summer programs coming up at the library.

Park and Recreation Director's monthly report:

Recreation: Brogan informed the committee of the programs that were recently completed: high school volleyball league registration and adult fitness classes session #1. Brogan informed the committee of the programs that are currently in progress which include: traveling soccer, Viking soccer academy, youth track, ballroom dance, and men's softball league. Brogan informed the committee of the upcoming programs: adult fitness classes session #2, adult coed sand volleyball, girls traveling softball, Touch A Truck, Movie Night Under the Stars #1, and registration continues for all summer programs.

Parks: Brogan informed the committee that the Halfway Creek Park west side parking lot erosion repair is near complete. Brogan stated that sidewalk installations at the shelters should begin on May 9th. Brogan stated that the new Toolcat will be delivered tomorrow. Brogan informed the committee that a Boy Scout troop led by Justin Brandau are building and installing three wood duck houses along the Halfway Creek Trail. Brogan informed the committee of the upcoming events at the Bandshell which include: Legion Cruise Night on May 20th, a wedding on May 22nd, Movie Night Under the Stars on May 27th, and Sunday Concerts in the Park begin June 5th. Brogan stated that there are no updates on the trail sand bag problems or the Rotary shelter.

Pool: Brogan informed the committee that the new ship playground install is expected to begin on May 9th. Brogan stated that Lackore replaced the bearing and seals on all pumps and motors at the pool. Brogan informed the committee that the new computer cash register system and network has been installed and programmed at the pool. Brogan stated that staff will begin filling the pool around May 18th. Brogan stated that pool staff orientation is on May 14th and 15th and lifeguarding classes will be May 30-June 4. Brogan stated that the last day for reduced pool membership fees is May 20th.

Other Business:

Johnston suggested that the department should make room in the budget for 2017 to renew the waterslides at the pool so they do not look faded.

Motion by Kulcinski, second by Johnston to adjourn at 5:44 p.m. Motion carried.

Chris Geary
Asst. Park & Recreation Director