

**Village of Holmen  
Park, Recreation, and Library Committee  
Meeting Minutes - Wednesday, June 1, 2016**

Committee Chair Olson called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on June 1, 2016 at the Holmen Village Hall.

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

**Excused:** Chris McArdle-Rojo, Steve Johnston

**Guests:** None

Motion by Kulcinski, seconded by Olson to approve the minutes of the May 4, 2016 meeting. Carried unanimously.

**Public Comment:** None

**Library Director's monthly report:** No Report.

**Park and Recreation Director's monthly report:**

**Recreation:** Brogan informed the committee of the programs that were recently completed: Viking Soccer Academy, traveling soccer, spring track, ballroom dancing, spring fitness classes, and Touch-A-Truck. Brogan informed the committee of the programs in progress which include: men's softball league, sand volleyball league, and girls softball. Brogan informed the committee of the upcoming programs: T-Ball, summer track, track meets, archery, high school volleyball league, middle school volleyball, summer basketball, tot fun and games, games-games-games, baton, intro to softball, adult fitness classes, tennis lessons, smash tennis team, cardio tennis, high school tennis, young explorer adventure, and the UCR Brewer Bus Trip.

**Parks:** Brogan informed the committee of the upcoming Band Shell events: June 5<sup>th</sup> – Seven River Jazz Band, June 12<sup>th</sup> – Ultra Sonic Duo, June 19<sup>th</sup> – Nick Maas, June 26<sup>th</sup> – Cross Section, and July 3<sup>rd</sup> – Family Matters. Brogan stated that all league games for youth baseball, girls softball, adult fast pitch games, and HYBPAI 12U Tournament are scheduled. Brogan stated that shelter rentals are very busy.

**Pool:** Brogan informed the committee that the pool will open on June 3<sup>rd</sup> for the season and close August 21<sup>st</sup>. Brogan informed the committee of the upcoming programs at the pool which include: swimming lessons, swim team, water aerobics, aqua Zumba, lap swim, and the first pool party on June 15<sup>th</sup>.

The committee reviewed a quote for the new library irrigation system. Brogan stated that the proposal is from Winona Nursery and that the proposed irrigation unit would hook on to the existing unit at the Police Department. Committee Chair Olson asked if this was part of the overall library plan. Brogan stated that MSA requested it and that any action on their proposal would be tentative with the formal acceptance for Winona Nursery's proposal pending the full project award in September. Administrator Heinig stated that the proposal would make a lot of sense and would be a similar amount that was used for the Police Station. **Motion by Olson, second by Kulcinski to recommend to the Board approval of the proposal for an irrigation system for the new library from Winona Nursery in the amount of \$22,990.48, pending formal acceptance of the full library project.**

**Other Business:**

Committee Chair Olson stated that the library committee should look into honoring donors for the new library project. Olson stated that there could be different levels of donation and the committee should look at what other places have done to get ideas. Administrator Heinig stated that the Friends of the Library have not addressed this yet and he will try to bring it up at the next meeting.

Motion by Olson, second by Kulcinski to adjourn at 5:48 p.m. Motion carried.

Chris Geary  
Asst. Park & Recreation Director