

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, July 7, 2010**

Committee Chairman Forde called the Holmen Park, Recreation, and Library Committee meeting to order at 6:30 p.m. on July 7, 2010 at the Holmen Village Hall. All members were present except Anderson who was excused for Shared Ride Committee. Also present were Village President Proctor and Administrator Willett.

Motion by Seitz, seconded by Forde to approve the minutes of the June 2010 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: Layland provided the Committee with the May 2010 library usage report. Layland stated that total circulation decreased 3% and juvenile circulation decreased 11% compared to May of 2009, while internet usage showed an increase of 18.9%. The committee discussed upcoming budget items that might need to be included in 2011 budget. Items that were discussed included a replacement drinking fountain and tuck pointing and painting the exterior of the building. The committee stated that they would like to see the landscaping at the library addressed prior to Kornfest time.

Park and Recreation Director's monthly report:

Recreation: Brogan stated that most program are at their midpoint, with session two of tennis lessons, Kornfest Softball, Herb Wunsch Tennis, packer's Bus Trip and Arts and Crafts upcoming. Brogan explained that the Fall and Winter Brochure will be prepared for late August distribution.

Parks: The committee discussed the status of closeout of phase II at halfway Creek Park and the future of phase III. Brogan stated that Remington Hills Park irrigation system is up and running. Brogan stated that the Holmen Area Foundation Arts Committee will be hosting the West Salem Adult Jazz Band on July 29th at 7pm and the bandshell. Brogan presented photos and stated the need to address water run-off issues from Deerwood Park Estates down the walking path to the ball fields at Deerwood Park, stating that flooding has occurred 4 times in two weeks and has become an ongoing problem.

Pool: Brogan stated that the Luau Party was held on June 23rd, the Red White and Blue Party will be held July 14 and the Kids Summer Carnival is August 4th. Brogan stated that Swim Meets were hosted on June 19th and one is scheduled for July 10th.

Brogan shared a brief outline of possible 2011 budget items to be considered as well as a list of outlying projects at items that have been brought up at previous meetings and have never been acted upon. Willett stated that she would look into possible grant funding sources for some of the project ideas. The committee heard comments from a resident regarding desired improvements to various aspects of the Deerwood Park Baseball Facility.

Motion by Seitz, seconded by Forde to adjourn at 8:05 p.m. Motion carried.

Brad Reinhart
Asst. Park & Recreation Director