

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, August 3, 2011**

Committee Chairman Forde called the Holmen Park, Recreation, and Library Committee meeting to order at 6:30 p.m. on August 3, 2011 at the Holmen Village Hall. All members were present except Horvath and Reinhart who were excused.

Motion by Forde, seconded by Moser to approve the minutes of the July 2011 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: Layland provided the Committee with the June 2011 library usage report. Layland stated that total circulation increased 6.8%, total patron uses increased 9.5%, Village of Holmen patron uses increased 18.7%, and door count increased 2% compared to June of 2010. Layland stated the summer reading program's largest events were a frog expert with 191 participants and a reptile program with 170 participants.

Brogan reported that he did not receive any proposals for the library tuck-pointing by the August 3 deadline, but he was expecting two proposals and the Committee will have to delay any action to a future meeting.

Park and Recreation Director's monthly report:

Recreation: Brogan stated that most summer recreation programs ended in July or first week of August. Holmen had a high school coed USTA tennis team take 2nd place at the USTA WI State Meet and they have earned a bid to the USTA Nationals in Indianapolis on 8/5/11 and will be attending. Programs concluding in August will be men's softball, adult volleyball leagues, arts and crafts, and the Kornfest softball tournaments. The fall and winter program brochure is being prepared and will be distributed in later August. Fall and winter program registration and staff hiring is beginning.

Parks: Brogan stated that Joey McKee, a Boy Scout working on his Eagle Scout project of landscaping three park sign areas should be complete in August. Upcoming August Halfway Creek Band Shell concerts include: 8/7- Executives, 8/14 - Checkered Past, 8/19-8/21 - KornFest, and 8/28 - Al Townsend – Wonderful World of Jazz.

Brogan stated that President Proctor wanted the Committee's opinion on a disputed bill for electrical locating at Halfway Creek Park that was issued to Karen Eckert, representing the Woof and Wine event that was held on May 21, 2011. Brogan stated that the organizers were told they would have to pay for electrical locating if they wanted to erect a tent and fencing in a specific part of the park. Brogan stated the Village did have to pay \$151.00 to the electrician and all costs were specifically for their event. The Committee felt the renters should be responsible for the payment of the bill.

Pool: The Annual kids' carnival was held August 3rd with excellent attendance. Brogan stated that pool manager Parkhurst will be invited for season report to the September meeting. Brogan presented a pool statistics report for the first sixty days of the season. Brogan stated that the pool will close August 21st.

The committee reviewed the park reservation form from the Holmen Area Civic & Commerce Association for use of Halfway Creek Park for the "Holmen Hometown Christmas" event on December 10, 2011. Motion by Forde, seconded by Moser to recommend to the Board approval of the HACCA's "Holmen Hometown Christmas" event. Motion carried.

Forde discussed inviting Barry Ploessl or Roxanne Reynolds, representing the "Friends of the Library" group to the September Committee meeting for an update for the Committee members.

Motion by Moser, seconded by Forde to adjourn at 7:21 p.m. Motion carried.

Mike Brogan
Park & Recreation Director