

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, October 2, 2019**

Committee Chairman Stanek called the Holmen Park, Recreation, and Library Committee meeting to order at 5:00 p.m. on October 2, 2019 at the Holmen Village Hall.

Present: Rod Stanek, Brandon Cain, Dawn Kulcinski, Scott Heinig, Chris McArdle-Rojo, Mike Brogan, Chris Geary

Absent: None

Guests: None

Motion by Kulcinski, seconded by Cain to approve the minutes of the September 4, 2019 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: McArdle-Rojo distributed the monthly statistics report to the committee. McArdle-Rojo stated that the curbing project at the Library was recently completed and looks great. McArdle-Rojo stated that the feature film series has been going well and growing. McArdle-Rojo informed the committee that Branch Manager Deen Layland will be retiring at the end of the year.

Park and Recreation Director's monthly report:

Recreation: Brogan stated that Movie Night Under the Stars was held on Friday, September 20th at the Halfway Creek Park Band Shell. Brogan informed the committee of the programs that are currently in progress which include: youth flag football, youth volleyball, and adult fitness classes. Brogan informed the committee of the upcoming programs which include: cake decorating classes, LEGO: Power of the Force, ballroom dancing, Halloween Trick or Treat at the Library, adult fitness classes and indoor soccer.

Pool: Brogan stated that bike fix-it stations were completed and operational at Deer Wood Park and Halfway Creek Park. Brogan stated that three semi loads of playground woodchips have been delivered and spread on the playgrounds.

Pool: Brogan stated that Matt Kosin has tentatively accepted the position of 2020 Aquatic Center Manager. Brogan distributed a handout with the 2020 Holmen Aquatic Center pay rates. Chairman Stanek asked what the numbers one through seven mean after each lifeguard position. Brogan stated that the number refers to the number of years that each person has been a lifeguard.

Village Hall: Brogan stated that with the new sidewalk work outside of Village Hall, the irrigation and lawn will have to be altered. Brogan stated that the Village Hall sign in front of the building is in need of repairs and the tower clock may be revised into a Village of Holmen logo.

Other Business:

Kulcinski asked why the department fills in woodchips now, before winter, and not wait until spring. Brogan stated that maintenance staff is very busy, especially in spring, and this is the best time for them to get around to each park and complete it.

Brogan stated that he will be attending the Wisconsin Park & Recreation Association state conference during the first week of November and will be unable to be at the November 6th meeting. **Motion by Kulcinski second by Cain to cancel the November 6, 2019 Park, Recreation & Library Meeting. Motion carried.**

Motion by Kulcinski, second by Cain to adjourn at 5:13 p.m. Motion carried.

Chris Geary
Assistant Park & Recreation Director