

**Village of Holmen  
Park, Recreation, and Library Committee  
Meeting Minutes - Wednesday, June 5, 2019**

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

**Present:** Rod Stanek, Dawn Kulcinski, Brandon Cain, Scott Heinig, Mike Brogan, Chris McArdle-Rojo  
**Excused:** Chris Geary **Absent:** None **Guests:** Karen Eckert, Susan Anderson, Barb Larsen

Motion by Cain, seconded by Kulcinski to approve the minutes of the May 1, 2019 meeting. Carried unanimously.

**Public Comment:**

Karen Eckert – asked the Village for an off leash dog park and had discussions about it with Patrick Barlow earlier in the week.

Barbara Larsen – stated she is on the dog park committee for the Town of Holland, which the town has approved \$10,000 for dog park purposes. Larsen stated half of the households in Holmen have dogs.

**Other Business:**

Heinig stated the dog park topic is not on the agenda, but the committee could direct staff to place it on the July agenda. Motion by Stanek, second by Kulcinski that staff put a dog park discussion on the July agenda. Carried unanimously.

Motion by Cain, second by Kulcinski to change the July committee meeting date to Wednesday, July 10<sup>th</sup> due to July 4<sup>th</sup> holiday. Carried unanimously.

**Library Director's monthly report:** McArdle-Rojo distributed the May statistics report and noted that May had many school visits, the Red Cross blood drive had a door count of 966, and a rental had very high attendance. McArdle-Rojo stated the county budget process is underway for 2020. Brogan stated the library outside windows are scheduled to be cleaned on June 25<sup>th</sup>.

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

**Recreation:** Brogan informed the committee of the programs that were recently completed: Viking Youth Soccer Academy, traveling soccer, soccer tournament, spring track, ballroom dancing, spring fitness classes, Touch-A-Truck, and 1<sup>st</sup> Sunday Concert in the Park. Brogan informed the committee that the Movie Under The Stars #1 – "Smallfoot" will be on Friday, June 7<sup>th</sup> and all of the summer programs will begin within the next week.

**Parks:** Brogan informed the committee of the upcoming band shell events which include: June 9<sup>th</sup> – Mayer Brothers, June 16<sup>th</sup> – Deep Track, June 23<sup>rd</sup> – Shufflin Duprees, and June 30<sup>th</sup> – String Ties. Brogan stated that shelter rentals are very busy. The Remington Hills Park tennis and pickleball courts were resurfaced and were available to the public as of May 31<sup>st</sup>.

**Pool:** Brogan stated that the pool opened on June 1<sup>st</sup> for the season and will close on August 24<sup>th</sup>. Brogan informed the committee on the upcoming pool events which include: the Holmen swim meet on June 15<sup>th</sup> and the first pool party of the season on Wednesday, June 19<sup>th</sup>. Brogan stated both pool heaters broke down over the first open weekend and not working at all. Both need new heat exchangers at a cost of \$6900 each, which have been ordered and will be installed this week.

The committee reviewed a special event request by Holmen American Legion for Kornfest on August 16-18, 2019 at Halfway Creek Park. Kulcinski mentioned that Jeanne Stoeckly who submitted the application is no longer working at the legion, but Dave Harrison is listed as the contact person. **Motion by Anderson, second by Cain to recommend to the Board approval of the park reservation request by the Holmen American Legion for Kornfest on August 16-18, 2019 at Halfway Creek Park. Carried unanimously.**

Motion by Cain, second by Kulcinski to adjourn at 5:25 p.m. Motion carried.

Mike Brogan  
Park & Recreation Director