

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, August 1, 2018**

Committee Chairman Stanek called the Holmen Park, Recreation, and Library Committee meeting to order at 5:00 p.m. on August 1, 2018 at the Holmen Village Hall.

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

Excused: None **Absent:** None **Guests:** None

Motion by Anderson, seconded by Cain to approve the minutes of the July 11, 2018 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: McArdle-Rojo distributed the July statistics report and noted that the door count since the opening of the new library has been great. McArdle-Rojo stated that the summer programs are coming to an end.

The committee reviewed capital budget requests for the Holmen Library.

The committee reviewed quotes for park asphalt sealcoating and crack repairs for Deer Wood Estates trail and park asphalt basketball courts. Brogan distributed a list of quotes to the committee. Brogan stated that this is a budgeted item for 2018. Brogan stated that it would cover the existing asphalt trail between Deer Wood Park and Deer Wood Park Estates along with basketball courts at several parks in the Village. **Motion by Cain second by Anderson to recommend to the Board approval of the quote from Oium Blacktop for sealcoating and crack repairs for the Deer Wood Estates trail and park basketball courts in the amount of \$6,651.00 to be paid from park capital outlay. Motion carried.**

Park and Recreation Director's monthly report:

Recreation: Brogan informed the committee that most of the summer programs have ended. Brogan informed the committee of the programs that are currently in progress which include: tennis lessons, arts & crafts, sand volleyball league, adult fitness classes, men's softball league. Brogan informed the committee of the events coming up which include: National Night Out and Movie Night #2 on August 7 and the Kornfest men's and women's softball tournaments on Aug. 17-19. Brogan stated that the fall/winter brochure is being prepared for distribution in late-August. Brogan stated that fall/winter registration is beginning along with hiring of fall/winter staff.

Parks: Brogan informed the committee that Kornfest will begin setting up on August 12th.

Pool: Brogan stated that the annual Kids Carinval at the pool will be held Wednesday, August 15th. Brogan stated that log rolling instructor, Livi Pappadopoulus has won all 4 women's professional events this year and is the current world champion. Brogan stated that the pool will close on August 26, 2018.

The committee reviewed preliminary capital requests and substantial supply items for Parks, Recreation, and Aquatics needs during the upcoming year. The discussion circulated around the 2019 budget items and long range departmental needs.

Motion by Cain, second by Anderson to adjourn at 5:53 p.m. Motion carried.

Chris Geary
Asst. Park & Recreation Director