

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, September 4, 2019**

Committee Chair Stanek called the Holmen Park, Recreation, and Library Committee meeting to order at 5:00 p.m. on September 4, 2019 at the Holmen Village Hall.

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

Excused: Chris Geary

Guests: None

Motion by Kulcinski, seconded by Cain to approve the minutes of the August 7, 2019 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: McArdle-Rojo gave the Committee the Library monthly statistics report. McArdle-Rojo stated the library has had a wonderful summer, developed good relationships with youth groups, and Holmen usage is higher than other area county libraries.

McArdle-Rojo distributed a handout of 2020 library budget request items, which included two accents display towers, curb painting, meeting room podium, meeting room microwave, restroom privacy panel, cube feature display, three multimedia display units, makerspace cart, and inside window cleaning.

Park and Recreation Director's monthly report:

Recreation: Brogan distributed the 2019-20 Fall/Winter Recreation brochure to the committee. Brogan stated that the Kornfest softball tournament had 36 teams. Brogan informed the committee of the programs that will begin this week: flag football, youth volleyball, and cake decorating class. Upcoming program include: cake decorating classes, adult fitness classes, and Movie Night Under the Stars #3 "Ralph Breaks the Internet" on Friday, September 20th. Brogan stated that the WPRA ticket sales ended after last weekend. Brogan informed the committee of the upcoming events at the Halfway Creek Band Shell which include upcoming concerts: September 8th - Cat and the Fiddle and September 15th - Big Strum.

Parks: Park staff is busy with winterizing the pool, shelter rentals, restroom cleaning, mowing, fall projects, and field painting for fall football and soccer programs. Brogan stated they are waiting for contractors for concrete work for bike fixit stations, asphalt repairs for Deer Wood Park trail, and Midstates Recreation for Deer Wood Park playground repairs of the Drop Zone elevator and Aero Glider.

Pool: Brogan stated the pool closed on August 24th. Merissa Larson did a very good job as manager in 2019, but she will not be returning in 2020 as pool manager. Brogan distributed the preliminary pool year-end report.

The committee reviewed two quotes for a replacement drinking fountain for Village Hall. Brogan stated that both quotes were for \$2700 and the staff recommendation is the Elkay fountain, as it uses the same filters as the library fountain, the bottle filler is on the lower handicap fountain, and we have had issues with the push levers on the Halsey Taylor fountains. McArdle-Rojo stated the library Elkay drinking fountain has worked well as is similar to the proposed Elkay model. **Motion by Kulcinski, second by Cain to recommend to the board the quote from Maxwell-White Plumbing for the purchase and installation of a replacement drinking fountain for Holmen Village Hall at a cost of \$2700. Carried unanimously.**

Motion by Cain, second by Kulcinski to adjourn at 5:32 p.m. Motion carried.

Mike Brogan
Park & Recreation Director