

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, November 11, 2015**

Committee Chairman Olson called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on November 11, 2015 at the Holmen Village Hall.

Present: Chuck Olson, Steve Johnston, Dawn Kulcinski, Scott Heinig, Chris McArdle-Rojo, Mike Brogan, Chris Geary

Excused: None

Guests: None

Motion by Johnston, seconded by Kulcinski to approve the minutes of the September 2, 2015 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: McArdle-Rojo distributed the monthly library usage report to the committee. McArdle-Rojo informed the committee that the 2016 County Budget has been approved and the part-time youth services coordinator will be moved to full-time.

Park and Recreation Director's monthly report:

Recreation: Brogan informed the committee of the programs that have recently been completed which include: youth volleyball, youth flag football, adult co-rec softball, and fall fitness classes. Brogan stated that the Halloween Trick or Treat in the Park was held on Oct. 28 and had very high attendance. Brogan informed the committee of the upcoming programs which include: adult co-rec volleyball, ballroom dancing, winter session of adult fitness classes, youth indoor soccer, and the Holiday Lights Decorating Contest.

Parks: Brogan informed the committee that the irrigation has been blown out at the following facilities: Halfway Creek, Deer Wood, Aquatic Center, Remington, Countryside, Village Hall, and the Police Station. Brogan informed the committee that the American Legion was invoiced \$510.54 for Kornfest damages. Brogan stated that HYBPAI still owes \$1,450.00 from summer baseball tournaments. Brogan informed the committee there were three jobs in September and October that combined, added up to \$2,400.00 for Sylvan Park repairs on the north side of the soccer field. Brogan stated that the trail from Remington Hills on Judith Ct. will re-open on Friday, November 13th. Brogan informed the committee that the park staff will take over flooding the Deer Wood Park ice rink this year.

Pool: Brogan informed the committee that quotes for the replacement of the sand area will be reviewed at the December meetings for the 2016 budget. Brogan stated that the slide engineering report was completed by MBA Architects and there are no major repairs required. Brogan informed the committee that the chair platforms for the elevated guard chairs will have to be replaced prior to the 2016 season due to rot. Brogan stated that the rubber foam handles and other areas on the water rider and seahorse are deteriorating and will have to be replaced.

Village Hall: Brogan informed the committee that the park staff has painted walls, cleaned, and put down rubber flooring in the old police area for the employee fitness area. Brogan stated that ACS recommends putting money towards a new heating system rather than patching a very old boiler system and they will provide some possible options.

Motion by Kulcinski, second by Johnston to adjourn at 6:01 p.m. Motion carried.

Chris Geary
Asst. Park & Recreation Director