

**Village of Holmen  
Park, Recreation, and Library Committee  
Meeting Minutes - Wednesday, December 3, 2014**

Committee Chairman Kulcinski called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on December 3, 2014 at the Holmen Village Hall.

**Present:** Dawn Kulcinski, Steve Johnston, Chuck Olson, Mike Brogan, Chris Geary, Chris McArdle Rojo  
**Absent:** Scott Heinig (Excused) **Guests:** Nic Barnes

Motion by Johnston, seconded by Olson to approve the minutes of the November 2014 meeting. Carried unanimously.

**Public Comment:** None.

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

**Recreation:** Brogan informed the committee of the programs currently in progress which include: Piyo, Insanity, Zumba, ballroom dancing, adult volleyball league, youth indoor soccer, and the holiday lights decorating contest. Brogan stated that the upcoming programs include: winter holiday party, cheerleading, youth basketball, Piyo, Zumba, Pilates/Stretch class, and Insanity. Brogan stated that spring soccer sign-up will begin in January with an early February deadline. Brogan stated that the Spring and Summer brochure is being prepared for distribution in late February.

**Parks:** Brogan stated that shelter and band shell rentals for 2015 will be accepted beginning January, 2015. Brogan stated that the half page ad for the 2015 bridal magazine would be \$615.00. After discussion, the committee decided to purchase a quarter page ad for \$385.00. Brogan stated that January will have multiple capital approvals including a Z997 mower, Z425 mower, auger attachment, and proposals for metal roof replacements at four open shelters.

**Aquatic Center:** Brogan stated that the 2014 manager, Lauren Hicke, would not be returning and that the department will be looking for a replacement. Brogan stated that 2015 Aquatic Center memberships are available to be purchased as gifts. Brogan stated that a log rolling seed program application has been sent.

**Library Director's monthly report:** McArdle-Rojo provided the committee with the November 2014 library usage report, which had a total circulation usage of 7689 and door count of 4572.

Motion by Olson, second by Johnston to adjourn at 6:03 p.m. Motion carried.

Chris Geary  
Assistant Park & Recreation Director