

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, April 1, 2015**

Committee Chairman Kulcinski called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on April 1, 2015 at the Holmen Village Hall.

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

Absent: None **Guests:** None

Motion by Johnston, seconded by Olson to approve the minutes of the March 4, 2015 meeting. Carried unanimously.

Public Comment: None.

Library Director's monthly report: No Report.

Park and Recreation Director's monthly report:

Recreation: Brogan stated that the programs in progress include soccer and adult fitness classes. Brogan informed the committee that the following programs start in April: youth track, ballroom dancing, adult sand volleyball league deadline, Viking Youth Soccer Academy, Brewers bus trip ticket sales, girls softball registration deadline, middle school tennis, adult softball league, high school volleyball league registration. Brogan stated that the paintball outing and touch a truck event will take place in early May. Brogan stated that WPRA tickets go on sale in May and registration is continuing for all spring and summer programs. Brogan provided the committee with a financial statistics report from the activenet registration software that covers registration numbers for the month of March and for the year of 2015 so far.

Parks: Brogan stated that part-time seasonal park staff is all hired. Brogan stated that the park staff is busy with the daily preparing of all softball/baseball fields, soccer fields, and trail repairs.

Pool: Brogan informed the committee that Andrew Carlson is finalizing the hiring of pool staff, but there is a shortage of lifeguards this year. Brogan stated that staff orientation day is May 9th and 10th. The committee discussed current seasonal staff wages. Heinig stated that it would be looked at in finance and personnel.

Village Hall: Brogan stated that public wifi will be installed in Village Hall by MCS.

Motion by Johnston, second by Kulcinski to adjourn at 5:54 p.m. Motion carried.

Chris Geary
Assistant Park & Recreation Director