

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, May 1, 2013**

Trustee Forde called the Holmen Park, Recreation, and Library Committee meeting to order at 6:30 p.m. on May 1, 2013 at the Holmen Village Hall. All members were present except Brogan who was excused. Chairman Forde welcomed new and returning members to the committee.

Motion by Olson, second by Kulcinski to approve the minutes of the April 2013 meeting. Motion carried.

Public Comment: None

Library Director's monthly report: Layland gave a brief history and highlights of the Holmen Library for the benefit of the new committee members. Layland updated the committee on recent library activity for the month of April. She stated that total circulation for April was down by 1.1% from April of 2012. Layland stated that the door count was up 1.6%, reference questions increased by 10.3% and internet use was down by 1.4%.

Park and Recreation Director's monthly report:

Recreation: Reinhart presented a summary report showing participation totals for spring and summer recreation programs broken down by activity, and showing resident versus nonresident breakdowns. To date the number of residents enrolled in spring & summer programs is 759 and the number of nonresidents is 883. Reinhart explained that the reason for nonresidents being more is due to large programs like High School Volleyball and Adult Sports leagues being comprised of entire teams from outside the village, and stated that most programs are about 50/50. Reinhart reviewed programs in progress including: middle school tennis, youth soccer, Viking youth soccer academy, track & field, Zumba, and PiYo. Reinhart stated the recently completed programs include paintball outing, superhero party, and registration for girls softball, adult volleyball leagues and high volleyball leagues. Reinhart stated that upcoming may programs include Mens Softball League, Adult Volleyball Leagues, Touch a Truck, Turbo Kick, Piyo, Zumba, Girls Softball, and continued summer registrations. Reinhart WPRAs discount tickets are now on sale in the office. Reinhart stated that Danny Wiltgen will complete his internship on May 18th.

Parks: Reinhart updated the committee about the Deer Wood Park and Halfway Creek Park Playground installations, stating that wet conditions has delayed the project from starting, but that all equipment has been delivered. Dave Rybold and Lee Recreation are on standby awaiting dry conditions to begin. Reinhart informed the committee that Deer Wood Park was struck by lightning at the main electrical service panel, and ballfield lighting on the morning of April 30th. Reinhart stated that there is extensive damage to the ballfield lighting system, scoreboards, irrigation controls, telephone service, walking trail lighting, and tennis court lighting. Reinhart stated that Kish is in the process of working on repairs and that an insurance claim has been opened.

Pool: Reinhart stated that parks staff will begin filling the pool in mid-May and that the pool will open for the season on June 1st. Reinhart stated that staff orientation, training, and recertification will take place in the weeks leading up to the pool opening.

Motion by Olson, second by Kulcinski to adjourn at 7:18pm. Motion carried.

-Brad Reinhart, Asst. Director