

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, May 6, 2015**

Committee Chairman Olson called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on May 6, 2015 at the Holmen Village Hall.

Present: Dawn Kulcinski, Chuck Olson Scott Heinig, Mike Brogan, Chris Geary

Absent: Steve Johnston, Chris McArdle Rojo **Guests:** Brian Nichols

Motion by Kulcinski, seconded by Olson to approve the minutes of the April 1, 2015 meeting. Carried unanimously.

Public Comment: Brian Nichols spoke to the committee about a concert he would like to bring to the Halfway Creek Park Bandshell in the near future. Nichols informed the committee that it would be a free concert geared towards high school aged kids and would take place on June 5, 2015 from 6-9:30pm. Nichols stated that there would be two bands performing and that they would split the time. Motion by Kulcinski second by Olson to amend the agenda to discuss the potential concert at Halfway Creek Park Bandshell on June 5, 2015 from 6-9:30pm. Motion Carried. Administrator Heinig informed the committee that typically any concert in the park is done by 8pm and the committee has the power to allow them to play past that time. Chairman Olson stated that he liked the idea of the concert, but would like to see them done playing by 9pm and that any mess they make be cleaned up. Kulcinski stated that she would be worried about supervision and security for the event. Nichols stated that parents would be there to help supervise, but he is looking for help with security. Brogan asked what the expected attendance would be and if they planned on selling anything at the event. Nichols stated that they do not plan on selling anything and he expects around 200 people to attend. Administrator Heinig stated that Nichols needs to fill out the required paperwork and turn it in to the Park and Recreation office and the Park and Recreation Department should work with the Police Department in respect to security for the event. Administrator Heinig stated that since this wasn't on the agenda, it can be added as an agenda item for the May 14th Village Board meeting for approval.

Library Director's monthly report: No Report.

Park and Recreation Director's monthly report:

Recreation: Brogan informed the committee of the following programs that were recently completed: paintball outing, high school volleyball league team registration, and girls softball sign up. Brogan informed the committee of the following programs that are in progress: middle school tennis, traveling soccer, Viking Soccer Academy, session 2 of adult fitness classes, ballroom dancing, and the men's softball league. Brogan informed the committee of the events coming up in May: adult coed sand volleyball league, girls traveling softball, youth track, Touch A Truck, Movie Night Under the Stars, and registration for summer programs. Brogan stated that the department is selling discounted summer amusement park tickets through the WPRA and Brewer bus trip tickets for La Crosse Area Day on June 25th.

Parks: Brogan stated that a Deer Wood Park playground bench was sponsored "In memory of Shelly Schudt". Brogan stated that metal roof installation for our four open air shelters is in progress. Brogan stated that nine park benches were installed: 7 at the new police station and 2 at Village Hall. Brogan stated that repairs to the bike trail bridge and washouts have been repaired by staff. Brogan stated that Every Plumbing is installing a new drinking fountain at Deer Wood Park. Brogan informed the committee that the new toolcat was recently delivered. Brogan stated that Brickl Brothers will install a garage door on the Remington Hills shelter next week. Brogan informed the committee that the big and small zero turn mowers were delivered and the new ball field groomer will be delivered next week. Brogan stated that the new park and rec car was delivered and the village logos have been put on the doors.

Pool: Brogan informed the committee that staff will begin filling the pool the week of May 18th. Brogan stated that pool staff orientation is May 9-10 and the pool will open on May 30th. Brogan stated that the final day for reduced pool membership fees is May 15th.

The committee discussed the Park and Recreation Ordinance 121-1 (B) (9) Motorized Vehicles. Brogan asked the committee if there was any desire to make a change to the ordinance in order to address Segway use in the parks and on the trails. The committee agreed that they will address this issue if it becomes a problem in the future.

Motion by Kulcinski, second by Olson to adjourn at 6:06 p.m. Motion carried.

Chris Geary
Assistant Park & Recreation Director