

**Village of Holmen  
Park, Recreation, and Library Committee  
Meeting Minutes - Wednesday, September 1, 2010**

Committee Chairman Forde called the Holmen Park, Recreation, and Library Committee meeting to order at 6:30 p.m. on September 1, 2010 at the Holmen Village Hall. All members were present. Also present was Administrator Willett.

Motion by Seitz, seconded by Anderson to approve the minutes of the August 2010 meeting. Carried unanimously.

**Public Comment:** None

**Library Director's monthly report:** Layland provided the Committee with the July 2010 library usage report. Layland stated that total circulation decreased 1% compared to July of 2009. The committee discussed the status of landscaping and heating projects at the library. It was stated that Trustee Olson was perusing possible civic groups to be involved with funding or sponsorship.

**Pool Manager's year-end report:**

Due to school commitments Aquatic Center Manager Parkhurst was unable to attend the meeting. Brogan presented a letter from Parkhurst apologizing for his absence and highlighting some patron requests and scheduling changes that would be beneficial for next season. Brogan stated that Parkhurst will return for 2011 season with Harris assisting. The committee commended Parkhurst and his staff for a great summer. Brogan stated that things to consider heading into next pool season include: additional lounge/patio chairs, indoor floors epoxy painted, possible repairs due to state mandated slide inspections, pump impellor for water feature's pump. Brogan also presented a quote for a variable frequency drive for the pool pumps from Carrico Aquatics that would feature cost savings in both improved efficiency and pump/impellor breakdown. Brogan stated that some funding might be available from Excel Energy for the purchase and installation. Brogan reviewed possible 2011 pool season dates. Brogan presented an updated pool statistics report, stating that more bills and payroll will be added.

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

**Recreation:** Brogan explained that the Fall and Winter program brochure was prepared and distributed and that registration for all programs is ongoing. Brogan stated that Kornfest Softball featured 40 area teams. Brogan stated that programs beginning within the week include: Youth Football, Youth Volleyball, Middle School Tennis, Pilates, TBC and Fall Co-Rec Softball League. Reinhart stated that some bigger events coming up on October 2<sup>nd</sup> are the Holmen Square 5k Event and the Madden Tournament. Brogan explained that WPRA tickets for summer end this week, and that the department will offer tickets for a few attractions for the fall and winter including Milwaukee Bucks, Milwaukee Zoo and Mt. Olympus.

**Parks:** Brogan stated that so far the fallout from Kornfest at Halfway Creek Park was limited to 2 broken irrigation lines, and 1 broken sprinkler head from fence stakes, along with the butter area saturating the soil. Brogan stated that the area will need added fertilization, aeration and over seeding on a yearly post-Kornfest basis. Brogan also stated that the area of grass in front of the stage has yet to recover from the soil damage when wood chips were laid to cover area prior to Kornfest 2009. Brogan stated that the Parks staff has repaired infield lip areas on fields A & B at Deerwood Park and that the shade structures at the tennis courts were installed. Brogan informed the committee of needed repairs to the drinking fountain behind the bandshell.

Park & Recreation Department Intern Ben Arant gave a presentation for a proposed Dog Park for the Village of Holmen. The presentation was a part of a semester long project as a part of his course requirement. The committee thanked him for his work on the project.

Motion by Seitz, seconded by Anderson to adjourn at 8:30 p.m. Motion carried.

Brad Reinhart  
Asst. Park & Recreation Director