

**Village of Holmen  
Park, Recreation, and Library Committee  
Meeting Minutes - Wednesday, September 7, 2016**

Committee Chair Olson called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on September 7, 2016 at the Holmen Village Hall.

**Present:** Chuck Olson, Steve Johnston, Dawn Kulcinski, Mike Brogan, Chris Geary

**Excused:** Scott Heinig, Chris McArdle-Rojo

**Guests:** None

Motion by Johnston, seconded by Kulcinski to approve the minutes of the August 3, 2016 meeting. Carried unanimously.

**Public Comment:** None

**Library Director's monthly report:** Brogan distributed the library's monthly circulation and door count report to the committee. Brogan stated that groundbreaking for the new library occurred last week and construction is set to begin on September 12.

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

**Recreation:** Brogan distributed the 2016-17 Fall/Winter Recreation Brochure to the committee. Brogan stated that the Kornfest softball tournament had 37 teams and the first and third place teams finished second and third at Nationals in Oklahoma City last weekend. Brogan informed the committee of the programs that will begin this week: flag football, youth volleyball, adult fitness classes and the co-rec softball league. Brogan stated that the WPRA ticket sales ended after last weekend.

**Park:** Brogan informed the committee that the Legion will be invoiced from Kornfest once all bills for repairs have been received. Brogan stated that Wisconsin Sports Services Badgerland Girls Sunday Fall Softball League begins at Deer Wood Park on September 10<sup>th</sup> and runs through October 8<sup>th</sup>. Brogan stated that the Rotary Shelter at Deer Wood should begin construction sometime soon. Brogan informed the committee of the upcoming events at the Bandshell which include: Under Paris Skies on September 11<sup>th</sup>, DaCapo Band on September 18<sup>th</sup> and the final movie in the park – Star Wars: The Force Awakens on September 23<sup>rd</sup>.

**Pool:** Brogan stated that the pool closed on August 21<sup>st</sup>. Brogan distributed the year-end report for the pool. Brogan informed the committee that Hailey Imhoff will not be returning as pool manager in 2017 and has recommended Christian Strauss. Brogan stated that there was wind damage to the building fascia, one Funbrella canopy, and canopies of the shade structures over the waterslides and they are being repaired. Brogan stated that the turtle water rider broke on the last day of the season and is not repairable.

**Other Business:**

None

Motion by Kulcinski, second by Johnston to adjourn at 5:46 p.m. Motion carried.

Chris Geary  
Asst. Park & Recreation Director