

**Village of Holmen  
Park, Recreation, and Library Committee  
Meeting Minutes - Wednesday, March 6, 2019**

Committee Chair Stanek called the Holmen Park, Recreation, and Library Committee meeting to order at 5:00 p.m. on March 6, 2019 at the Holmen Village Hall.

**Present:** Rod Stanek, Rich Anderson, Scott Heinig, Chris McArdle-Rojo, Mike Brogan, Chris Geary

**Excused:** Brandon Cain

**Guests:** Patrick Barlow

Motion by Anderson, second by Stanek to approve the minutes of the February 6, 2019 meeting. Motion carried.

**Public Comment:** None

**Library Director's monthly report:** McArdle-Rojo distributed the monthly library statistics report to the committee. McArdle-Rojo stated that the February numbers are up compared to last year. McArdle-Rojo stated that the library will be launching a new feature film series with free movies playing to the public on select Mondays at 6pm.

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

**Recreation:** Brogan stated that the hiring for spring and summer staff is currently in progress. Brogan distributed the 2019 Spring and Summer Brochure to the committee. Brogan informed the committee that internet only registration for spring and summer programs opened on March 4<sup>th</sup>. Brogan stated that all other forms of registration will open on March 18<sup>th</sup>. Brogan informed the committee of the recently completed programs which include: basketball, adult fitness classes, adult volleyball league, and indoor soccer. Brogan informed the committee of the upcoming programs which include: ballroom dancing, spring soccer, and adult fitness classes. Brogan stated that a majority of the recreation supplies were ordered in February.

**Park:** Brogan stated that the hiring of the new park laborer position is in progress with an anticipated start date in April. Brogan stated that the department received a \$5000.00 grant from the La Crosse Community Foundation for the Corrine Zielke Baseball Grant Program.

**Pool:** Brogan stated that hiring is in progress for the pool staff. Brogan stated that the return rate of staff is better than last year.

The committee reviewed a quote for the purchase of two bike repair stations for parks and the trail. Brogan stated that there has been \$5000.00 budgeted for this item in 2019. Brogan stated that the Holmen Rotary would be donating \$2000.00 towards this project. Brogan stated that they would most likely be placed near the Holmen Aquatic Center/Deer Wood Park area and the Halfway Creek Park Trail. **Motion by Anderson, second by Stanek to recommend to the Board approval of the purchase of two bike repair stations for the parks and trail from DERO in the amount of \$2,683.20 to be payed from 2019 capital outlay. Motion carried.**

The committee reviewed a quote for the additional Deer Wood Park ball field fence repairs due to grant award. Brogan stated that the department was awarded \$5000.00 from the 2019 Zielke baseball grant. Brogan stated that the department decided to use the grant to help repair the fencing issues at Deer Wood Park. **Motion by Stanek, second by Anderson to recommend to the Board approval of the repairs to the ball field fences at Deer Wood Park by Phillips Fencing Inc. in the amount of \$4,967.00 to be payed from the 2019 Corrine Zielke Grant that was awarded. Motion Carried.**

**Other Business:**

Administrator Heinig stated that the Village may use additional library funds in the future to add an additional drop-off area.

Motion by Anderson, second by Stanek to adjourn at 5:16 p.m. Motion carried.

Chris Geary  
Asst. Park & Recreation Director