

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, August 7, 2019**

Committee Chairman Stanek called the Holmen Park, Recreation, and Library Committee meeting to order at 5:00 p.m. on August 7, 2019 at the Holmen Village Hall.

Present: Rod Stanek, Dawn Kulcinski, Brandon Cain, Scott Heinig, Mike Brogan, Chris Geary

Excused: Chris McArdle-Rojo

Guests: Patrick Barlow

Motion by Cain, seconded by Kulcinski to approve the minutes of the July 10, 2019 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: There was no monthly library report.

There was no discussion on 2020 capital budget requests for the Holmen Library.

Park and Recreation Director's monthly report:

Recreation: Brogan informed the committee that most of the summer programs have ended. Brogan stated that Movie Night #2 was held on August 2nd and National Night Out was held on August 6th. Brogan informed the committee of the programs that are currently in progress which include: arts & crafts, LEGO league classes, men's softball league, adult volleyball league, and adult fitness classes. Brogan stated that the Kornfest softball tournaments are coming up on August 16-18. Brogan stated that the fall and winter program brochure is being prepared for distribution in late August. Brogan stated that fall registration has begun along with the hiring of fall recreation staff.

Parks: Brogan informed the committee that Kornfest will begin setting up on August 11th. Brogan informed the committee of the upcoming Sunday concerts which include: Anderson Road – August 11th, Sage Band – August 25th, and Under Paris Skies on September 1st.

Pool: Brogan stated that the annual Kids Carinval at the pool will be held Wednesday, August 14th. Brogan stated that the Holmen Summer Splash log rolling tournament will be held on August 10th. Brogan stated that the pool will close on August 24, 2019.

The committee reviewed preliminary capital requests and substantial supply items for Parks, Recreation, and Aquatics needs during the upcoming year. The discussion circulated around the 2020 budget items and long range departmental needs.

Motion by Cain, second by Kulcinski to adjourn at 5:20 p.m. Motion carried.

Chris Geary
Asst. Park & Recreation Director