

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, October 4, 2017**

Committee Chair Ebner called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on October 4, 2017 at the Holmen Village Hall.

Present: Bill Ebner, Rich Anderson, Chuck Olson, Scott Heinig, Chris McArdle-Rojo, Mike Brogan, Chris Geary

Excused: None

Guests: None

Motion by Olson, seconded by Ebner to approve the minutes of the September 6, 2017 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 new AV system was installed last week and that staff has been getting calls from various groups interested in using the meeting room. Ebner asked if staff has gotten any comments from the public. McArdle-Rojo stated that most of the feedback has been positive and people have been impressed with the new library. McArdle-Rojo stated that the Park & Recreation Department's maintenance staff has been doing a great job with any issues that have come up.

Park and Recreation Director's monthly report:

Recreation: Brogan stated that the Movie in the Park Series concluded last month on September 22nd and was well attended. Brogan informed the committee of the programs in progress which include: flag football, youth volleyball, adult co-rec softball, and session #1 of adult fitness classes. Brogan informed the committee of the upcoming programs which include: signup for adult co-rec volleyball league on Oct. 6, ballroom dancing, paintball outing, Halloween Trick-or-Treat at the Library, session #2 of adult fitness classes and indoor soccer.

Park: Brogan stated the Concerts in the Park Series ended last month on September 17th. Brogan stated that repairs to the Halfway Creek Trail by Strupp have been completed. Brogan stated that there have been two semi-truck loads of wood chips ordered for the playgrounds. Brogan stated that the park staff has been dealing with a lot of library related duties.

Village Hall: Brogan stated that the Lioness bench sponsorship will be installed soon.

The committee discussed park shelter fees and policies for 2018. Brogan distributed a draft of the 2018 park shelter rental fees and policies to the committee. Brogan asked the committee about allowing alcohol for rentals in the new library meeting room. Olson stated that alcohol should not be allowed and if people want to have alcohol they can rent one of the other shelters in the Village. Ebner stated that he agrees with Olson and does not want to see any issues with the new library. Anderson agreed with Olson and Ebner. Administrator Heinig stated that the new library meeting room was specifically designed for library programming and community meetings. The committee unanimously decided that alcohol will not be allowed for rentals in the new library meeting room.

Other Business:

Olson stated that he would like to see management consider putting all grounds responsibilities in the Village under the Park & Recreation Department.

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

Chris Geary
Asst. Park & Recreation Director