

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, February 2, 2011**

Committee Chairman Forde called the Holmen Park, Recreation, and Library Committee meeting to order at 6:30 p.m. on February 2, 2011 at the Holmen Village Hall. All members were present, except Anderson who was attending the shared ride committee meeting and Brogan who was excused. Also present was Administrator Willett.

Motion by Seitz, second by Forde to approve the minutes of the January 2011 meeting. Motion carried.

Public Comment: None

Library Director's monthly report: Layland updated the committee on recent library activity for the month of January as well as the year end statistics. Layland stated that the month of January reflected a 4.4% increase in total circulation over the previous year. Layland stated that compared to the totals for 2009, total circulation was up 3.6% for 2010, internet uses increased by 7.7% and the door count increased by 8.6%. Layland updated the committee on recent issues with the new furnace, stating that issues have been resolved.

The committee reviewed the Deer Wood Park Concessions Agreement with HYPBAI for 2011. Brian Weber and Chaz Callan were present for HYPBAI. Motion by Seitz, second by Forde to recommend to the board approval of the 2011 Deer Wood Park Concessions Agreement with HYBPAI as presented. Carried Unanimously.

Park and Recreation Director's monthly report:

Recreation: Reinhart stated that programs in progress include Youth Basketball, Indoor Soccer, Adult Volleyball Youth Cheerleading, Ballroom Dance and Fitness Classes. Reinhart stated that the Spring and Summer Brochure is being prepared for late February distribution. Reinhart stated that soccer sign up is underway with a February 1st league deadline. Reinhart explained that Intern Chris Geary of Holmen and from UW-L will began on January 17th and complemented Chris for his performance.

Parks: Reinhart stated that Park Shelter and Bandshell reservations are ongoing for 2011 with many bookings already taking place.

Pool: Reinhart informed the committee that Lakore Electric is scheduled to inspect the motors for the pool pumps and features on March 1st.

The committee reviewed quotes for trash barrels and lids to replace worn out wooden trash fixtures at Deerwood Park and select other park locations. Motion by Seitz, second by Forde to approve the purchase of 21 steel trash 55 gallon barrels and 16 plastic dome top lids from the Cary Company and Pilot Rock for a total of \$1839.50 to be paid from park development funds. Carried Unanimously.

Trustee Seitz requested an update regarding ice maintenance at the Deerwood Park Ice Rink. The committee discussed the possibility of looking into the parks department taking over maintenance and flooding duties at the site, while contracting with Tornado Hockey or the Rink Improvement group for grooming services on a regular paid basis.

Motion by Seitz, second by Forde to adjourn at 7:40pm. Motion carried.

Brad Reinhart,
Asst. Park & Recreation Director