

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, August 5, 2015**

Committee Chairman Olson called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on August 5, 2015 at the Holmen Village Hall.

Present: Dawn Kulcinski, Chuck Olson, Scott Heinig, Chris McArdle-Rojo, Mike Brogan, Chris Geary

Excused: Steve Johnston

Guests: None

Motion by Kulcinski, seconded by Olson to approve the minutes of the July 1, 2015 meeting. Carried unanimously.

Public Comment: None.

Library Director's monthly report: McArdle-Rojo distributed the monthly library usage report to the committee. McArdle-Rojo stated that the library is wrapping up their summer programming and getting the fall programs ready. McArdle-Rojo stated that there is a national library card sign up promotion going on in September.

Park and Recreation Director's monthly report:

Recreation: Brogan informed the committee that most programs have ended for the summer. Brogan stated that the National Night Out and the Movie in the Park were held on August 4th. Brogan updated the committee on the programs that are currently in progress which include: Men's softball league, tennis lessons, arts & crafts, adult volleyball league, and adult fitness classes. Brogan stated that the Kornfest Men's and Women's Tournaments will take place August 14-16. Brogan informed the committee that the fall and winter brochure is being prepared and planned for distribution on August 21st. Brogan stated that fall and winter program registration is beginning along with hiring of fall recreation staff. Brogan stated that Kelsie Bolstad will begin an internship in September.

Parks: Brogan informed the committee of upcoming band shell events: 8/9: Cat & the Fiddle, 8/14-16: Kornfest, 8/19: 451st Army Band, 8/23: The Executives, 8/30: Seven Rivers Jazz Band. Brogan stated that playground woodchips were ordered and placed on the existing playgrounds. Brogan stated that Kornfest grounds were marked for utilities and irrigation on August 5th. Brogan stated that Kornfest tents are going up on August 9th and parts of Pool St. and 1st Ave W. will be closed beginning August 12th.

Pool: Brogan informed the committee that the annual Kids Carnival was held on August 5th at the Holmen Aquatic Center. Brogan stated that one of the pool speakers was replaced and the other one will have to be replaced in 2016. Brogan stated that the diving board has worn away the top traction and will have to be replaced. Brogan informed the committee that the pool will close on August 23, 2015 and Andrew Carlson will not be returning in 2016, but is recommending and training Hailey Imhoff.

The committee reviewed a proposal for the purchase of a used floor cleaner. Brogan informed the committee that it is a 20" floor scrubber that would be used for cleaning Village Hall along with the Halfway Creek Park West Shelter. **Motion by Olson second by Kulcinski to recommend to the Board approval of the purchase of a used 20" floor scrubber from Dalco in the amount of \$2,400.00. Motion carried.**

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 2016 budget items and long range departmental needs.

Motion by Olson, second by Kulcinski to adjourn at 6:16 p.m. Motion carried.

Chris Geary
Asst. Park & Recreation Director

