

(Approved)

PARK & RECREATION COMMISSION MINUTES

March 5, 2015

Brillion Community Center

4:00 PM

CALL TO ORDER: Al Ebert called the meeting to order at 4:05PM.

ROLL CALL: Present were Al Ebert, Andy Geiger (arriving at 4:07 PM), Joe Behnke, Dawn Dietrich, and Alderperson Bob Brick. Also present were City Administrator/Clerk-Treasurer Lori Gosz and Recreation Director/Aquatic Coordinator Ann Marx. Absent were Mark Rajkovich, Dennis Miller, and Mayor Gary Deiter.

APPROVAL OF THE AGENDA:

Motion – Brick moved to approve the agenda. Seconded by Ebert. Motion carried unanimously.

APPROVAL OF MINUTES – FEBRUARY 5, 2015 REGULAR MEETING:

Motion – Behnke moved to approve the February 5, 2015 Regular Park & Recreation Commission meeting minutes. Seconded by Brick. Motion carried unanimously.

CHAIRMAN'S REPORT:

No Report.

VISITORS:

Brillion High School Students Hailey Godres and Jory Boelter.

DIRECTOR REPORTS:

A. Community Center:

1. Facility Report:

Marx reported the monthly usage is up. Revenues are up for the first two (2) months in 2015.

2. Generator and Sump Pump Install Bid:

Marx reported she is waiting for a bid from Todd's Plumbing. Moehn Plumbing's bid is for \$800 without electrical. The Commission will review in April once Todd's Plumbing bid is received.

3. Locker Rooms – Family/Special Needs:

Marx reported the special needs groups have been changing in the women's locker room changing area. This is causing problems because men are in the women's locker room. It was suggested to install a curtain area in the pool office that can easily be pulled back when they are not using the pool. Marx will look into this option for the future.

4. Quilt Show:

Marx distributed the Quilt Show handout. The event will be held on March 28th and March 29th in the Youth Center.

B. Recreation:

1. Baseball:

Marx reported there is a change to the baseball program. Age groups are as follows: 7-9 years of age - Traveling League; 10-12 years of age – Little League; 13-14 years of age – Ponies, and 15-18 years of age – Colts.

Tee ball and Rookie ball will be combined into one (1) night per week.

Soccer – April 11th is the first game for Lake to Lake Soccer. Practice will start March 23rd.

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C. Aquatics:

1. Patron Comparison Report:

The Aquatic Report was reviewed by the Commission.

Marx reported the sand filters have been installed. All are up and running. There is a waiting list for swimming lessons.

2. Silversneakers/Prime Fitness Program:

Marx reported the Silversneakers/Prime Fitness Program for Senior Citizens that have United Health Care Insurance. The insurance will pay up to \$30 per person. No money transaction for the Seniors.

D. Parks:

1. GAGA Ball-PUSH Youth Group:

Marx reported the PUSH Youth Group would like to donate a GAGA Ball structure. This would be set up at Peters Park. It is an octagon pit structure that is set up and the game is played similar to dodge ball. Geiger voiced concern of this being in a public park and not supervised.

OLD BUSINESS:

Sarah Pielhop from the Brillion Optimist Club will be at the April meeting to give an update on their fund raising for the pool.

JMR Builders will begin soon on the Horn Park roof project.

A check was received from the Peters Foundation, in the amount of \$5,000, for the pool project.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion – Dietrich moved to adjourn. Seconded by Geiger. Motion carried. The meeting adjourned at 4:35 PM.

Lori Gosz
City Administrator/Clerk-Treasurer