

(Approved)

## PARK & RECREATION COMMISSION MINUTES

April 9, 2015

Brillion Community Center

4:00 PM

**CALL TO ORDER:** Al Ebert called the meeting to order at 4:15PM.

**ROLL CALL:** Present were Al Ebert, Andy Geiger, Joe Behnke, 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, Dawn Dietrich, and Mayor Gary Deiter.

### APPROVAL OF THE AGENDA:

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

### APPROVAL OF MINUTES – MARCH 5, 2015 REGULAR MEETING:

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

### CHAIRMAN'S REPORT:

No Report.

### VISITORS:

Sarah Pielhop from the Brillion Optimist Club.

### DIRECTOR REPORTS:

#### A. Aquatics:

##### 1. Optimist Update on Splash Pad:

Pielhop reported the budget went from \$85,000 to a \$200,000 project. She explained the increase is due to the recycled tank option, which is the best option. We can re-use the current wading pool tank for the splash pad. The system would be a low volt system on a timer. This will save energy and water costs.

She explained the \$200,000 will include ten (10) features. If not all can be obtained by donations, then we can cap off the features connections and add later. However, they would want to get as many features as possible.

Pielhop explained the plan for donor recognition. They will use the north wall as a mural of glass bubbles, with donor names on the bubbles. The bigger the donation the bigger the size of the bubble. This can be added on as time goes. They would like to take the tile off the wall and repaint it. Services will be donated for HVAC, electrical, excavation, painting, and hopefully plumbing.

Pielhop stated the time line is to be completed in two (2) years. They will need \$150,000 before they can start construction. The Commission agreed to allow the tiles to be removed for the project.

**Motion** – Behnke moved to recommend to City Council proceed with the project as proposed by the Brillion Optimist Club. Seconded by Brick. Motion carried.

##### 2. Patron Comparison:

The Patron Comparison Report was reviewed by the Commission.

##### 3. Silversneakers/Prime Fitness Program:

Marx reported all contracts have been approved. It is hoped to start the program on May 1<sup>st</sup>.

##### 4. Pool Vacuum:

(Approved)

Marx reported on the pool vacuum repairs.

**B. Community Center:**

**1. Facility Report:**

The Facility Report was reviewed by the Commission.

**2. Generator and Sump Pump Install Quotes:**

The Commission reviewed the quotes received. Ebert will contact Krueger Electric to verify their quote.

**3. Quilt Show – Update:**

Marx reported \$700.00 was received from the Quilt Club. They would like this to go towards the purchase of a new sign for the Brillion Community Center. They will continue to fund raise to have the sign completed.

**C. Recreation:**

**1. Uniform Deposit - Baseball:**

Marx proposed establishing a deposit fee for the baseball uniforms. This would ensure that the uniforms are returned. The Commission agreed.

**D. Parks:**

**1. Tree Grant/Tree City USA:**

Marx reported that \$5,000 was received from the Tree Grant.

**2. Optimist Benches:**

Marx reported the Brillion Optimist Club has purchased benches for Horn Park.

**Other:**

- Park bathrooms will be opened for the season.
- May 18<sup>th</sup> will be the date to work on the tennis courts.
- Plaque for donations received for the pool project.

**OLD BUSINESS:**

Behnke questioned if the old Brillion Community Center sign could still be used.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

**Motion** – Geiger moved to adjourn. Seconded by Behnke. Motion carried. The meeting adjourned at 5:00 PM.

Lori Gosz  
City Administrator/Clerk-Treasurer