

(Unapproved)

PARK & RECREATION COMMISSION MINUTES

October 7, 2015

Brillion Community Center

4:06 PM

CALL TO ORDER: AL Ebert called the meeting to order at 4:06 PM.

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

GUESTS:

None

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – August 6, 2015 and September 3, 2015:

Motion- Miller moved to approve the August 6, 2015 and September 3, 2015 Park and Recreation Commission Meeting minutes. Seconded by Brick. Motion carried unanimously.

CHARIMAN'S REPORT:

None.

DIRECTORS REPORT:

A. Community Center

1. Facility Reports:

Marx distributed the monthly usage comparison for the Commission to view. The numbers are in line with past years during September.

2. Wall and Landscape:

Marx informed the Commission that the Council approved the removal of the wall. The contractor will be here with in the next 45 days to take it down.

The Commission discussed the landscaping ideas and will make some decisions at next month's Park and Rec meeting. Miller is going to contact another contractor for some ideas.

Marx is going to get a cost on having the lower half of the windows in the pool area tinted.

B. Aquatic:

1. Patron Comparison Report

The Commission reviewed the monthly patron comparison for September 2015.

2. Staffing update:

From the most recent lifeguarding class held at the BCC we hired 5 new lifeguards. Presently there are 3 lifeguards who are taking the WSI class. They will be able to teach lessons once they finish the course.

C. Recreation

1. Update on Events:

Marx stated there will be Caregivers Conference at the BCC on Oct. 27 from 3:30-7:00. It is open to anyone who cares for others.

The BCC participated in the Kids Day at Dr. Grosskopp's on Saturday Oct. 3, 2015. The BCC had a blender bike available for participants to try and fruit smoothies were made. The blender bikes will also be part of the New Year's special.

Sponsorship is coming in nicely for the New Year's Event and we have some of the entertainment booked. Grandpa Fred, the photo booth, Eastshore Humane Association, bounce houses and the blender bikes.

There will be a FREE open Swim on Saturday October 31 from 11-1 for Halloween.

Shawn McNeil is leaving as the Tae Kwon Do instructor as of November 1, 2015.

Marx will be gone to the Wisconsin Park and Recreation Conference Nov. 3-6.

C. Parks:

1. Horn Park Road Post Removal

Miller mentioned to the Commission how nice Horn Park looks with the post removed. The commission did leave the posts in on the east side of the park and along the parking spots on the north end. Miller suggested taking out the eastside also.

Motion- Miller to remove the posts along the eastside of Horn Park and keep the posts along the north side. Second by Brick. Motion carried unanimously.

2. City owned street lights/poles in parks:

The street lights in Horn Park need to be replace and one pole straighten. Krueger Electric will be getting prices for the light units.

Todd Roehrig will be helping to straighten the right field light pole at Peters Park.

3. Closing of Parks for the Season

Marx mentioned that the parks will be closed for winter starting Nov. 1. Marx will discuss with DPW about turning off lights in the parks to help save on the parks electrical bills over winter.

7. Old Business:

8. New Business:

The copier lease is up and the BCC will be renewing the lease and will be getting a new copier.

The November Park and Rec meeting will be Wednesday November 11, 4:00 PM at the BCC and the December meeting will be Thursday December 10, 4:00 PM at the BCC.

Miller would like the wood from the trees cut down in the parks be sold to residents. Marx will work with DPW and the City Administrator to see if it is a possibility.

The Commission would like the council to reconsider the trick or treat time for this year to be from 3-6 PM. As the kids like to trick or treat when it is dark. Motion by Brick and seconded by Rajkovich.

ADJOURNMENT:

Motion –Rajkovich moved to adjourn the meeting. Seconded by Brick. Motion carried unanimously. The meeting was adjourned at 5:09pm.

Mark Rajkovich
Park and Rec Commission Member
Ann Marx
Parks & Rec Director/Aquatic Coordinator