

(Approved)

## PARK & RECREATION COMMISSION MINUTES

November 11, 2015

Brillion Community Center

4:00 PM

**CALL TO ORDER:** Al Ebert called the meeting to order at 4:10PM.

**ROLL CALL:** Present were Al Ebert, Andy Geiger, Mark Rajkovich (arriving at 4:15 PM), Dennis Miller, Dawn Dietrich, and Alderperson Bob Brick (arriving at 4:25 PM). Also present were City Administrator/Clerk-Treasurer Lori Gosz and Recreation Director/Aquatic Coordinator Ann Marx. Absent were Joe Behnke and Mayor Gary Deiter.

### APPROVAL OF THE AGENDA:

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

### APPROVAL OF MINUTES – OCTOBER 7, 2015 REGULAR MEETING:

**Motion** – Miller moved to approve the October 7, 2015 Regular Park & Recreation Commission meeting minutes. Seconded by Dietrich. Motion carried unanimously.

### CHAIRMAN'S REPORT:

No Report.

### VISITORS:

Sarah Pielhop.

### DIRECTOR REPORTS:

#### A. Community Center:

##### 1. Facility Report:

The Facility Report was reviewed by the Commission.

##### 2. Wall & Landscape:

Miller stated the wall is still on schedule to be taken down this year. Marx reported she received a price from Sun Shadow Tinting from Greenleaf of \$1,850.00 to tint the bottom row of windows in the pool room.

##### 3. 2016 Budget Update:

Marx reported the City Council did not make any cuts to the Operating Budget; however, all Capital requests were cut except for the wall and landscaping amounts. Miller voiced concern that some of the items cut were safety repairs naming the light poles at Peters Park. He was disappointed that the 5 year Capital Plan is not being followed. Gosz explained because of the levy limit constraints the City Council had to cut \$600,000 from Capital.

#### B. Aquatics:

##### 1. Patron Comparison:

The Patron Comparison Report was reviewed by the Commission.

##### 2. Splash Pad Update:

Sarah Pielhop from the Brillion Optimist Club gave an update on the Splash Pad Project. She reported \$71,000 has been raised to date, with a \$25,000 donation from the Optimist Club. This does not include the \$25,000 from the Endries Family Foundation which will be given when \$100,000 has been raised.

Pielhop explained they have to raise \$55,000 before we can begin the project. The Optimist will have a booth at the Family Night Event at the Brillion Community Center.

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The Optimist Club is looking to do an event with the Brillion Area Family of Friends in spring. They are trying to keep this in the public eye, boards around town, media present when donations are made. Families can give a donation toward a bubble on the wall.

Pielhop explained the Optimist Splash Pad Committee worked out some revenue estimates for having the splash pad. It is being estimated \$17,000 per year income from the splash pad would be generated. They are working with Focus On Energy on a grant as a cost on the project to reduce energy costs.

**C. Recreation:**

**1. New Year's Family Special:**

Marx asked for volunteers for the New Year's Eve event. She explained they will have a blender bike, photo booth, bounce house, and other events. She is still receiving donations for the event.

**D. Parks:**

**1. Sports Fields:**

Marx reported she completed an application with East Central Wisconsin Regional Partnership for technical assistance for designing the sports fields at Peters Park.

Marx gave an update on the light pole at Peters Park from the Brillion Athletic Association and other donations.

Redevelopment Authority Commission will be discussing trails. East Central Wisconsin Regional Partnership will be present to give a presentation.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Marx reported on the following:

- The drains in the pools were repaired.
- Beth Alt has taken a new position. Marx will advertise for the position.

Miller voiced concern of the City paying for the High School Football field lights. This will need to be addressed with the School.

**ADJOURNMENT:**

**Motion** – Geiger moved to adjourn. Seconded by Rajkovich. Motion carried. The meeting adjourned at 5:05 PM.

Lori Gosz  
City Administrator/Clerk-Treasurer