

(Approved)

PARK & RECREATION COMMISSION MINUTES

February 4, 2016

Brillion Community Center

4:00 PM

CALL TO ORDER: Al Ebert called the meeting to order at 4:01PM.

ROLL CALL: Present were Al Ebert, Andy Geiger, Dennis Miller, Joe Behnke, and Alderperson Bob Brick (arriving at 4:03 PM). Also present were City Administrator/Clerk-Treasurer Lori Gosz and Recreation Director/Aquatic Coordinator Ann Marx. Absent were Mark Rajkovich, Dawn Dietrich, and Mayor Gary Deiter.

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – JANUARY 7, 2016 REGULAR MEETING:

Motion – Geiger moved to approve the January 7, 2016 Regular Park & Recreation Commission meeting minutes. Seconded by Behnke. Motion carried unanimously.

CHAIRMAN'S REPORT:

No Report.

VISITORS:

None.

DIRECTOR REPORTS:

A. Community Center:

1. Facility Report:

The Usage Comparison Report was reviewed by the Commission.

2. Part time cleaning/maintenance position:

Marx reported Tom Gerhartz gave his notice of resignation. DPW Staff will fill in until the part time cleaning staff is hired.

3. Part time front desk:

Marx reported two (2) applications were received and Marx will be conducting interviews. This position is just temporary fill in for weekend rentals.

B. Aquatics:

1. Patron Comparison:

The Patron Comparison Report was reviewed by the Commission.

2. Large Pool Boiler:

Marx reported she and Geiger met with ACC to review the large pool boiler failure. Geiger stated there are two (2) issues. Air exchange from the chemical room which will cause issues on a boiler. Also, there is corrosion caused by the faulty heat exchanger. The unit was replaced and should be covered under warranty.

Geiger suggested doing a smoke test which was done by ACC. The results of the smoke test show there is no fresh air directly entering the chemical room. ACC suggested sealing off the boiler room (door and walls) so that no air is being lost to the chemical room.

Geiger will get an engineer from Fuhrman to take a look at it to get another opinion.

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3. Lane line and anchors:

Marx reported Neumann Pools repaired the lane line anchors which were coming loose.

C. Recreation:

No report.

D. Parks:

1. Lights at Horn - Bid:

Marx distributed the quote from Krueger Electric. Discussion followed on cost savings to go to LED lights. Geiger suggested contacting Focus on Energy. Marx will get more pricing on this.

OLD BUSINESS:

Marx reported the outside wall is coming down on Friday. She also reported ECRWPC will be helping with technical assistance for the Peters Park Little League Field planning.

NEW BUSINESS:

Gosz reported William Wynen from the ATV Club will be at the March 3rd Park & Rec meeting to discuss the ATV Park.

ADJOURNMENT:

Motion – Geiger moved to adjourn. Seconded by Behnke. Motion carried. The meeting adjourned at 5:07 PM.

Lori Gosz
City Administrator/Clerk-Treasurer