

(Approved)

PARK & RECREATION COMMISSION MINUTES

June 2, 2016

Brillion Community Center

4:00 PM

CALL TO ORDER: Joe Behnke called the meeting to order at 4:04 PM.

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

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – MAY 5, 2016 REGULAR MEETING:

Motion – Geiger moved to approve the May 5, 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. Appointment of Chair and Secretary for Park & Rec Commission:

Motion – Behnke moved to nominate Dawn Dietrich as Secretary for the Park & Recreation Commission. Seconded by Geiger. Motion carried.

Motion – Miller moved to nominate Al Ebert as Chairman for the Park & Recreation Commission. Seconded by Dietrich. Motion carried.

2. Facility Report:

Discussion was held on the hours of the Brillion Community Center. It was asked why the Brillion Community Center is not open on certain days and hours. Miller commented that the hours had been reduced for budget reasons. Miller also stated the hours will need to be addressed once the splash pad is installed.

2. Landscaping/Planters/ Benches/Garbage Can:

Marx reported she looked at Honeymoon for poly pots, but first checked with Wausau on TR4351 on the lead time and cost.

Two benches will be ordered.

Motion – Miller moved to approve the purchase of two (2) benches. Seconded by Shafran. Motion carried.

B. Aquatics:

1. Patron Comparison:

The Commission reviewed the monthly pool usage numbers.

2. Free Swim Sponsors:

(Approved)

Marx reported that the second Saturday of each month, except for June, there will be a free open swim. Nine (9) businesses are sponsoring at \$175 per sponsorship.

C. Recreation:

1. Baseball Program:

Marx reported the baseball season has started. She reported new equipment will be needed in the future.

2. Donation for racquetball court:

Marx reported the Endries Foundation, per Steve Mueller, donated \$500 towards the racquetball court at the Brillion Community Center. Marx will send a Thank You.

D. Parks:

1. Picklball Lines:

Marx reported the lines were painted today at Heritage Park on the North/West court.

2. ATV Park:

Marx reported the City Council approved the ATV Park. The ATV Park will open on June 12th and will be open from 9:00 AM – 6:00 PM each day. The ATV Park rules have been drafted by the Brillion Police Dept.

3. Vandalism:

Marx distributed pictures of the fires at Horn Park. Also the picnic tables at Peters Park will be painted. Marx will check on installing signs at the Parks. The signs will suggest no vandalism.

OLD BUSINESS:

Marx will obtain prices on signs for Heritage Park entrance.

NEW BUSINESS:

Regarding trails, the City is looking to connect the Friendship Trail to Horn Park. Also, they are thinking about where to send people to camp overnight if they are walking, hiking, or biking.

Marx reminded the Commission that the 2017 Budget preparation is coming up and suggested the Commission start thinking about any large items to include in the proposed Budget.

ADJOURNMENT:

Motion – Geiger moved to adjourn. Seconded by Behnke. Motion carried. The meeting adjourned at 4:55 PM.

Dawn Dietrich
Secretary