

(Approved)

PARK & RECREATION COMMISSION MINUTES

August 4, 2016

Brillion Community Center

4:00 PM

CALL TO ORDER: Al Ebert called the meeting to order at 4:00 PM.

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

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – July 7, 2016 REGULAR MEETING:

Motion – Miller moved to approve the July 7, 2016 Regular Park & Recreation Commission meeting minutes. Seconded by Shafran. Motion carried unanimously.

CHAIRMAN'S REPORT:

No Report.

VISITORS:

Trish Nau of East Central Planning

DIRECTOR REPORTS:

A. Community Center:

1. Facility Report:

The Commission reviewed the monthly usage comparison for July 2016.

2. Fencing around BCC:

After the discussion of fixing the north fencing and the east fencing, Rajkovich motioned to fix the north end at this time and second by Shafran; not to exceed \$1333.00. Behnke is to send the name of another company who could also fix the fence.

3. Chip Seal

Marx mentioned that the chip sealing has been completed around the BCC at a cost of \$2300.00. The sealing was not budgeted but was very much needed.

4. Budget -2017

Marx had the asked the Commission for items they would like to see in the 2017 budget for the BCC. They include: new ceiling tiles, HVAC, carpet, lighting, lockers and plumbing fixtures.

B. Aquatics:

1. Patron Comparison:

The Commission reviewed the monthly pool usage numbers.

2. Lesson Fees:

Tabled until next month

3. Budget-2017

Commission recommendations for Aquatics 2017 budget include: Basement piping and a new basketball hoop.

(Approved)

Recreation:

1. Program Update:

Marx thanked the BAA for their help with the Little League and Pony baseball tournament. Baseball, Softball the Summer Soccer are finished for another year. Flag Football for the 4-6 year olds started Aug. 3 and the 7-11 year olds will start Aug. 15.

2. Budget -2017

Soccer nets and baseball uniforms

D. Parks:

1. Improvements:

Picnic tables stained at Peters, light sensors for Horn, garbage cans and bags for Heritage Park bathrooms. The painting of inside of the bathrooms has been started.

2. Little League/Infield Mix:

Trish Nau from East Central Planning came with plans and estimates for a new Little League Field at Peters Park. The Commissions goal is to do the field, fencing and scoreboard.

3. Budget-2017

The Commission would like to see the following items budgeted: Weed trimmer, power washer, Heritage Park sign and money towards a new Little League field.

OLD BUSINESS:

NEW BUSINESS:

Possible sale of the land by Peters Park was mentioned by Ebert.

Miller noted that TJ Bastian power washed the pavilion at Horn Park and is looking into the cost to putting linseed oil on the wood.

ADJOURNMENT:

Motion – Rajkovich moved to adjourn. Seconded by Behnke. Motion carried. The meeting adjourned at 5:20 PM.

Dawn Dietrich

Ann Marx