

(Approved)

PARK & RECREATION COMMISSION MINUTES

December 1, 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: Al Ebert, Mark Rajkovich, Dennis Miller, Joe Behnke and Alderperson Vicki Shafran. Also present was Recreation Director/Aquatic Coordinator Ann Marx. Absent were: Dawn Dietrich, Andy Geiger.

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – November 9, 2016 REGULAR MEETING:

Motion – Miller moved to approve the November 9, 2016 Regular Park & Recreation Commission meeting minutes. Seconded by Ebert. Motion carried unanimously.

CHAIRMAN'S REPORT:

No Report.

VISITORS:

None

DIRECTOR REPORTS:

A. Community Center:

1. Facility Report:

The Commission reviewed the monthly usage comparison for November 2016 and the overall numbers are up due to the election but the patron numbers are down due to the pool being closed for construction for 5 days.

2. New Building and Pool Hours:

The Commission reviewed the new building hours that will start January 1 and go until May 31. They also looked at the present summer hours and right now they are not sure if they will change. Saturdays during the summer could see some additional hours.

3. Fire Inspection:

Marx explained that there was a fire inspection and there are no major violations, just covers for lights and missing ceiling tiles that need to be replaced.

Shafran said the council knows the BCC is in need of repairs.

4. LaForce – Doors:

Marx reviewed a bid of \$2,250.00 to have some door closures and push bars replaced. The commission put this on hold until the next meeting due to the lack of funds at the end of the year. The commission feels this is a high priority as well as the ceiling in the youth center.

5. Security Cameras:

Marx purchased a 6 camera wireless security system with a monitor for \$629.00 from The IT Dept, who will also install the system. The old 4 camera system is about 18 years old and we can view the monitor but not record. The new system will have a camera in the pool area so we can view that area when the splash pad is open without an attendant working and one at the main entrance beside the four present locations of the gym, exercise area, racquetball hallway and back lobby.

(Approved)

B Aquatics:

1. Patron Comparison:

The Commission reviewed the monthly pool usage numbers and they are down 51 from last year due to the pool construction.

2. Splash Pad - Updates:

When the flooring around the old wading pool was cut away, water was found in the tunnel around the pool from the diving board around to the west. MCO tested the water to make sure it wasn't pool water. The water is running down the outside wall. After having a number of people look at it, they are pretty sure it has to do with the landscaping and the old ice rink. The landscaping to fix the problem will take place in spring.

On Thursday December 8 the concrete floor will be poured and the week of the 12th the features will be placed. So far things are on schedule.

3. Suimate Dryer:

This is tabled until later.

C Recreation:

1. Corporate and Monthly Swim Pass:

Marx mentioned that she is working on a corporate membership. She will set up a date to meet with company reps in the near future.

The Commission discussed having a special swim pass for open swim and the splash pad only. The pass will be a 3 month Family pass – Res. \$60.00 and Non Res. \$75.00

D. Parks:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

There will be ads in the local paper looking for help at the front desk and for splash pad attendants.

Addresses need to be posted at the parks required by the Public Safety Dept. Marx is working on it.

ADJOURNMENT:

Motion – Behnke moved to adjourn. Seconded by Shafran. Motion carried. The meeting adjourned at 5:10 PM.

Mark Rajkovich

Ann Marx