

(Approved)

PARK & RECREATION COMMISSION MINUTES

January 5, 2017

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, Andy Geiger and Alderperson Vicki Shafran. Also present was Recreation Director/Aquatic Coordinator Ann Marx. Absent were: Dawn Dietrich

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – December 1, 2016 REGULAR MEETING:

Motion – Miller moved to approve the December 1, 2016 Regular Park & Recreation Commission meeting minutes. Seconded by Shafran. 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 December 2016 and the overall numbers are up but, the number of member scans are done due to the pool closure.

2. Water Problems:

Marx talked about the water main break in early December. For unknown reasons, since the water main break there have been issues with the water pressure in the building. Miller mentioned that the valve off of the main was not all the way open, but there has still been problems. Miller also mentioned that we will be putting a few water pressure gages in the basement to help monitor the problem.

3. Plumbing Fixtures leaking:

Marx explained that after the water main was fixed and they went to turn the water back on, all the sinks and toilets started to leak. The women’s locker room handicap stall has been closed due to the leaking and will be fixed.

Marx will get 3 bids to replace the fixtures in the locker rooms and also for the other bathrooms.

4. Hopscotch Business:

Marx mentioned that she had met with Tamara Hillmann about possibly relocating her business to the BCC. Hillmann is just trying to see what is available in Brillion. Marx stated that in the past there had been talk of putting a coffee shop in the BCC.

5. Employee Facility Use:

The Mayor had asked if City Employees could use the BCC. The Commission would like more information with a specific proposal.

(Approved)

B Aquatics:

1. Patron Comparison:

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

2. Splash Pad - Updates:

The flooring and painting are being worked on. The flooring should be done by Monday January 9.

3. Lighting Problems:

In Mid-December over half the pool lights went out. Krueger Electric came in and is not sure what happened but there must have been a surge on that panel. Some of the light fixtures just need light bulbs and a few also needed ballasts. When Krueger fixed the pool lights they also did the gym and racquetball court lights.

C Recreation:

1. Corporate Membership:

Marx brought a proposal to the Commission. They felt it was a fair proposal as it is similar to other membership offers.

2. Peters Foundation Donations:

Miller informed the Commission that the Foundation will be giving \$20,000.00 over the next 2 years towards the new Little League Field at Peters.

3. Program Update:

Network Health Insurance is now part of the Silver Sneaker Program. Network health will no longer reimburse a member for any health/fitness club they use, if they want the health/fitness club benefit they must use a Silver Sneaker eligible facility.

Barb Alloy is the new dance instructor.

D. Parks:

Nothing

OLD BUSINESS:

The sealing of walls in the boiler rooms has been completed.

Heritage Park sign will be one sided and be put in the same area as the old one.

NEW BUSINESS:

ADJOURNMENT:

Motion – Geiger moved to adjourn. Seconded by Rajkovich. Motion carried. The meeting adjourned at 4:53 PM.

Mark Rajkovich

(Approved)

Ann Marx