

(Approved)

PARK & RECREATION COMMISSION MINUTES

February 2, 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, Dawn Dietrich, Joe Behnke, Andy Geiger and Alderperson Vicki Shafran. Also present was Recreation Director/Aquatic Coordinator Ann Marx. Absent were: Dennis Miller.

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – January 5, 2017 REGULAR MEETING:

Motion – Geiger moved to approve the January 5, 2017 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 January 2017 and the overall numbers are up 118 from last January.

2. Plumbing Fixture Bids:

The Commission reviewed the bids for new sinks, faucets, toilet seats and flush valve for the men’s and women’s locker rooms. Behnke made a motion to go with the lowest bid. Rajkovich second and motion carried.

3. Employee Facility Use:

After discussing this topic again, the Commission said no to allow city employees use the BCC as a benefit.

4. Roofing:

The Commission discussed a bid to fix the leak over the reception desk. Ebert recommended to wait until spring to check out the roof and what is needed. Per Geiger, Marx will call another contractor to look at the roof.

5. Front Walk Railing:

Marx explained there had been some request for a rail on the main walk of the BCC. The request came during the bad weather and ice in January. After a discussion the committee said there is no need for a railing and the city needs to have the snow removal and salting done before the BCC opens at 5:30 AM.

B Aquatics:

1. Patron Comparison:

The Commission reviewed the monthly pool usage numbers and they are up 103 from last year.

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2. Splash Pad - Updates:

The features will be started up the week of February 6th and there is about a week of painting left and the bubbles still need to be installed.

C Recreation:

1. Corporate Membership:

Marx will be meeting with HR at Ariens and the Wellness Committee. The one concern they have is the lack of cardio and weight equipment. There could be interest from other businesses.

2. Future Program Instructor/Silver Sneakers/Fitness Area:

With more insurance companies offering Silver Sneakers the BCC has seen an increase in the senior population. In 2016 we had 28 Silver Sneakers members and already in 2017 we have over 80. With the increase of senior members Marx feels there is a need for more programming to that core group. Programming for seniors today is different than years ago, as today's seniors are much more active. Besides social activities there is also a need for more cardio and weight equipment to meet that group's needs. Right now if a couple wants to walk on tread mill next to each other they can't.

The group discussed where else we could possibly move the equipment in the building to expand our needs not only for the seniors but also the corporate membership and general memberships.

In order to meet the needs there was a discussion about hiring a program associate that could help with all areas of programming including group fitness classes, seniors and youth.

Behnke asked if we could hire an independent contractor versus hiring someone. Marx will look at the two options.

D. Parks:

1. BAA Donations:

The BCC received a letter from the BAA for their commitment of \$10,000.00 towards the new little league field. Marx will meet with Cheryl Welch to start working on available grants.

OLD BUSINESS:

Mike Brandes submitted a proposal to finish taking out the old duct work in back basement. The Commission decided to table the project at this time.

Water pressure is still an issue. Marx to check with the pool contractor to see if a timer can go on the auto fill.

NEW BUSINESS:

A new computer was purchased for the main desk after the old one died.

ADJOURNMENT:

Motion – Geiger moved to adjourn. Seconded by Behnke. Motion carried. The meeting adjourned at 5:00 PM.

Dawn Dietrich

Ann Marx