

(Approved)

PARK & RECREATION COMMISSION MINUTES

January 2, 2014

Brillion Community Center

4:00 PM

CALL TO ORDER: Al Ebert called the meeting to order at 4:03 PM.

ROLL CALL: Present were Al Ebert, Mark Rajkovich (arriving at 4:06 PM), Dennis Miller, Joe Behnke, and Alderperson Bob Brick. Also present were Mayor Gary Deiter, City Administrator/Clerk-Treasurer Lori Gosz, and Recreation Director/Aquatic Coordinator Ann Marx. Absent were Andy Geiger and Dawn Dietrich.

GUESTS:

None.

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – NOVEMBER 7, 2013 REGULAR MEETING:

Motion – Miller moved to approve the November 7, 2013 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 Reports:

The Facility Reports for November and December were reviewed by the Commission.

Marx reported on the following:

- New Year's Eve Party was a success with 325 individuals in attendance.
- Donations received from the Brillion Athletic Association and Jeff Lester.
- Judy McGlin and Crystal Levash have completed the Certified Pool Operator training.
- Six home school families have been using the pool.
- Radiator leak in the kitchen area.
- Water service leak to the building.

2. Karls Mechanical Quotes for Piping and Showers:

Marx reviewed the quote from Karls Mechanical. Ebert questioned the size of the sump pump and if it would be too big. Marx will ask for more information on this.

Marx reviewed the quote for the shower. Ebert suggested privacy walls installed in the shower area. It was suggested that individual showers along the wall may be too costly because of piping and drains.

Marx will obtain more quotes.

3. BCC Sign:

No report.

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B. Recreation:

1. Crivitz Youth Center:

Marx reported on what Crivitz was able to do with donations they received for their Youth Center. It was suggested that Marx contact Crivitz to see if she can get a cost for their project.

2. Pricing Structure:

Marx reviewed the current pricing structure in comparison to other Centers. Our swim lesson rates are somewhat higher than others. The Commission suggested leaving the current rates and review the rates if usage goes down. Marx reported the BCC is currently offering a \$5 discount to sign up in person and bringing in a non-perishable food item.

The Commission discussed what enhancements are necessary to increase usage of the Center. It was suggested to develop a list of improvements to include enhancements to the pool and a new gym/exercise area with a walking track. It was suggested to look at past plans that were done to develop a plan. This will be listed on the February agenda.

C. Aquatics:

1. Patron Comparison Report:

The Patron Comparison Report was reviewed by the Commission.

2. Health Dept. Report:

Marx reported on the annual pool inspection done by the State Health Department. Repairs to the driving board and plaster chipping in the deep well were noted in the report.

D. Parks:

1. Park Sign:

No report.

2. EAB Treatment:

Marx reported on the March 18th or a representative from the DNR to do a presentation on the Emerald Ash Borer at the BCC.

Marx reported the City received the \$5,000 Tree Planning Grant from the DNR.

OLD BUSINESS:

None.

NEW BUSINESS:

Ebert questioned the Reserve Budget line items.

ADJOURNMENT:

Motion – Rajkovich moved to adjourn the meeting. Seconded by Brick. Motion carried unanimously. The meeting was adjourned at 5:06 pm.

Lori Gosz
City Administrator/Clerk-Treasurer