

(Approved)

PARK & RECREATION COMMISSION MINUTES

February 6, 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, Andy Geiger, Joe Behnke, Dawn Dietrich (arriving at 4:11 PM), 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 Mark Rajkovich and Dennis Miller.

GUESTS:

Jill Braun.

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – JANUARY 2, 2014 REGULAR MEETING:

Motion – Brick moved to approve the January 2, 2014 Regular Park & Recreation Commission meeting minutes. Seconded by Geiger. Motion carried unanimously.

CHAIRMAN’S REPORT:

No Report.

VISITORS:

None.

DIRECTOR REPORTS:

A. Community Center:

1. Facility Reports:

The Facility Reports were reviewed by the Commission. Marx reported usage for January was down.

2. Quotes for Showers:

Marx reviewed the quotes she received for the showers. She explained Moehn Plumbing quoted \$7,420 to rebuild and \$11,300 to replace. Ogden quoted \$13,787.60 to replace and Karls quoted \$13,395.12. This would be for both showers; women’s and men’s.

It was suggested not to replace the showers due to the age of the showers. Marx pointed out that unless there are major renovations made to the shower rooms, the gang shower would be the only option due to handicapped accessibility.

Mayor Deiter stated he has talked with users and was told that if there would be more privacy offered in the women’s shower usage would increase. He suggested moving the south wall of the women’s shower to give more room to have a private shower area. Mayor Deiter recommended putting together a plan for building improvements and to start with the pool area. Behnke suggested before spending money on the current shower area we should see if a new addition or renovation to the pool would be viable. The replacement quotes received would be a short term fix.

3. BCC Sign:

No report.

4. Review the BIG IDEA plans/start a new business plan:

(Approved)

The Commission discussed options for the design done by Keller Structures in 2007 and phasing it in. Using the layout from Keller to move and rebuild the pool on back of the Center. It was suggested to downsize the layout of the pool design. Marx will contact Keller.

Behnke stated we need to build something to fit our community and keep it affordable.

The Commission agreed to use the Keller Structure design to move forward with a plan.

B. Recreation:

1. Crivitz Youth Center:

Marx reviewed the Crivitz Youth Center design. The Commission will use this as an idea for future renovations.

2. Soccer Fields:

Marx and Mayor Deiter met with Pete Kittel at the Brillion High School to discuss the option of the City moving its soccer fields to the Brillion High School. The Brillion High School agreed to allow this and will work with the City on the design.

C. Aquatics:

1. Patron Comparison Report:

The Patron Comparison Report was reviewed by the Commission.

2. Diving Board:

Marx reported that DPW Staff will be working on this to make repairs.

3. Computer:

Marx reported the Aquatic Office computer will need to be replaced.

D. Parks:

1. Park Sign:

No action taken.

2. EAB:

Marx reported the Emerald Ash Bore presentation will be March 18th at 6:00 PM at the Brillion Community Center.

3. Tree Grant – Timeline:

Jill Braun was present to discuss the timeline for the Tree Grant Project. She suggested the trees be ordered soon. Braun discussed the treatment of Ash trees to be included in the project.

Discussion followed on the types of trees to plant and what to take down at Horn Park. Behnke and Marx will work on this plan.

OLD BUSINESS:

None.

NEW BUSINESS:

Marx reported Rebecca Flanders wants to hold a Charity Rummage Sale in April at Horn Park and asked to have the fees waived.

ADJOURNMENT:

(Approved)

Motion – Behnke moved to adjourn the meeting. Seconded by Brick. Motion carried unanimously. The meeting was adjourned at 5:21 pm.

Lori Gosz
City Administrator/Clerk-Treasurer