

(Approved)

PARK & RECREATION COMMISSION MINUTES

May 8, 2014

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, Dawn Dietrich, and Alderperson Bob Brick. Also present were City Administrator/Clerk-Treasurer Lori Gosz, and Recreation Director/Aquatic Coordinator Ann Marx. Absent were Andy Geiger and Mayor Gary Deiter.

GUESTS:

None.

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – APRIL 3, 2014 REGULAR MEETING:

Motion – Behnke moved to approve the April 3, 2014 Regular Park & Recreation Commission meeting minutes. Seconded by Rajkovich. 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. Pool numbers are down because of the pool issue.

2. BCC Sign:

Tabled.

3. Sprung Structures:

Tabled.

B. Recreation:

1. 5 Year Capital Plan:

Tabled.

2. Racquetball Court Painting Bid:

Tabled.

C. Aquatics:

1. Patron Comparison Report:

The Patron Comparison Report was reviewed by the Commission.

2. Future of Pool:

(Approved)

Marx reviewed Pool Works' estimates for repairs to the pool. She explained to resurface both pools would cost \$60,925. To replace the pool pump would cost \$779, which should be covered by insurance. She explained the cost to repair the drain is \$1,140.

Ebert stated if we aren't considering a new pool should we spend money to resurface the pool. Marx suggested resurfacing the pool and make it usable and focus on a new gym. Rajkovich agreed stating raising money of \$5 million dollars for a new pool with water park features may not be feasible.

Marx suggested eliminating the diving board and replace it with a climbing wall. She is waiting for a quote from Pool Works on this. Dietrich asked if a pool slide can be incorporated even if it is small. Marx stated she will check, but there may not be enough room due to handicap accessibility. Marx reported the time to make repairs would be 30 days.

Marx is waiting to hear back from the insurance and what is covered. Miller suggested fixing the ceiling tiles, paint the walls, resurface the pool, fix the drain, remove the diving board, fix lights, handicap chair, and replace the driving board with a climbing wall. Give the pool a good facelift to be good for the next 10-15 years.

Behnke voiced concern with the bathroom plumbing in the basement that could fail at any time. Miller suggested this be replaced on a Capital Plan. Ebert suggested getting prices and hold a special meeting as soon as possible. Discussion followed. The price to patch the wall in the pool was questioned. Marx stated the cost to patch the wall is approximately \$1,000.

Miller suggested patching the wall and fixing the drain for now to get the pool open.

Motion – Dietrich moved to patch the pool wall and fix the drain valve flow meter to get the pool back open. Then wait until fall to shut down the pool to give it a facelift. It was stated the pump, heat exchanger, and flood water sensor will also be replaced. Seconded by Brick. Motion carried.

D. Parks:

1. Park Sign:

Tabled.

2. Tree Planting Date:

Marx stated the tree planting will begin 9:00 AM Saturday, May 10th at the parks. She reminded Commission Members that volunteers are needed.

3. Bench at South Park – Brillion Chamber of Commerce Donation:

Marx reported the Chamber of Commerce will be donating a park bench and waste can for South Park.

Other:

Gosz reported the Optimist Club would like to donate benches for Horn Park. Ebert and Brick will work with the Optimist Club Members to develop a plan and type of benches to use.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion – Rajkovich moved to adjourn. Seconded by Brick. Motion carried.

(Approved)

The meeting adjourned at 5:05 PM.

Lori Gosz
City Administrator/Clerk-Treasurer