

(Approved)

## PARK & RECREATION COMMISSION MINUTES

July 10, 2014

Peters Park

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, 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 was Mayor Gary Deiter.

**GUESTS:**

None.

**APPROVAL OF THE AGENDA:**

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

**APPROVAL OF MINUTES – JUNE 5, 2014 REGULAR MEETING:**

**Motion** – Geiger moved to approve the June 5, 2014 Regular Park & Recreation Commission meeting minutes. Seconded by Brick. 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.

**2. BCC Sign:**

Marx showed samples of sign material from United Sign. The Commission discussed funding for all signs. It was stated that the Chamber of Commerce has donated \$250 for South Park sign. Marx will obtain other estimates.

**3. Future Center Maintenance Items:**

Marx reported the racquetball court has been painted.

**B. Recreation:**

**1. Late Registration for Team Sports – Possible Late Fee:**

Marx suggested a fee for late entry registration. She explained that late registrations cause a problem for ordering t-shirts. She stated there is approximately 10% that register late. Marx suggested a \$10.00 late fee be imposed. It was suggested that the late fee be advertised so that parents know to register in time or pay a late fee.

**Other:**

Marx reported there were 39 students in Summer School Babysitting classes.

**C. Aquatics:**

**1. Patron Comparison Report:**

No report.

(Approved)

**2. Pool Update:**

Marx reported the pool boilers are working, but Staff is adjusting the temperature for the hot water boiler. ACC is looking at options to adjust.

Asbestos was removed and work can now be done in the heater boilers.

Free Open Swim has approximately 80 children a day. Patrons with memberships have been extended for two (2) months due to the pool being closed. She appreciates everyone's patience.

The ceiling tiles and lights were not repaired. Krueger didn't have the proper equipment.

**3. Future Pool Repairs:**

Rajkovich suggested that the plans for future repairs at the pool be continued. Gosz suggested using Keller Structures' design and moving forward from there.

**D. Parks:**

**1. Park Sign:**

This item was discussed under the BCC Sign topic of the agenda.

**2. Horn Park Bench Project – Brillion Optimist Club:**

Marx reported the Brillion Optimist Club continues to work on this project.

**3. Future Park Maintenance Items:**

Peters Park fence repair will be done within the next few weeks.

**OLD BUSINESS:**

Behnke questioned the price to get the roof at the Horn Park Pavilion replaced. Miller explained we are going to get a price on both ceiling and roof.

**NEW BUSINESS:**

For repair of the baseball field lights at Peters Park a lift will need to be rented in the fall. The estimate from Krueger Electric was \$800 just on labor with 6-8 hours to repair.

Marx reported the BCC Pool Vac quote is \$1,200 to repair and \$5,000 to replace. Marx will obtain other pricing.

Gosz reported Coach Sheahan informed her that the High School Football Team is offering to do a community service project for the City. It was suggested to have the team trim trees in Horn Park.

**ADJOURNMENT:**

**Motion** – Rajkovich moved to adjourn. Seconded by Geiger. Motion carried. The meeting adjourned at 4:55 PM.

Lori Gosz  
City Administrator/Clerk-Treasurer