

(Approved)

PARK & RECREATION COMMISSION MINUTES

November 13, 2014

Brillion Community Center

4:00 PM

CALL TO ORDER: Al Ebert called the meeting to order at 4:10 PM.

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

GUESTS:

Sam Bonick and Cortney Schwalbach from the Brillion High School American Government class and Sarah Pielhop from the Brillion Optimist Club.

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – OCTOBER 8, 2014 REGULAR MEETING:

Motion – Brick moved to approve the October 8, 2014 Regular Park & Recreation Commission meeting minutes. Seconded by Miller. Motion carried unanimously.

CHAIRMAN'S REPORT:

No Report.

VISITORS:

None.

DIRECTOR REPORTS:

A. Community Center:

1. Facility Report:

Facility Reports were reviewed by the Commission. Numbers for card swipes are up.

2. Budget:

Marx reported the City Council asked each Department to cut 1.9% from their budget in order to meet the levy limit. She explained the budget cuts for this Department amounted to \$7,463.00.

She reported a sports courts representative will be here on Friday, November 14th to look at the tennis courts to see what can be done to resurface the courts. This will be done in spring.

3. Ventilation Issue:

Marx reported both boilers are up and running. The contractor will be back to check on the ventilation for possible carbon monoxide in the basement.

B. Recreation:

1. Donations:

The Brillion Optimist Club and the Brillion Athletic Association gave donations to the Brillion Community Center for recreation.

2. New Year's Eve-Day Special:

Marx reported the New Year's Eve-Day event will be held on December 31st from 11:30 AM – 2:30 PM. She is receiving donations for the event. She is looking for volunteers to help with the event.

(Approved)

C. Aquatics:

1. Patron Comparison Report:

The Aquatic Report was reviewed by the Commission.

2. Pool Project – Update/Issues:

The project is going well. The lights were not all replaced due to the costs of the bulbs and ballasts. Geiger stated the color will match over time.

3. Ceiling Tile Replacement Costs:

Miller explained Kocourek Painting was hired to replace the ceiling tiles. One hundred twenty (120) ceiling tiles were replaced. Because of the cost of the moisture resistant tiles, non-resistant tiles were used under the balcony. That way they can be easily accessed for replacement.

4. Optimist Club Donation:

Sarah Pielhop explained the Brillion Optimist Club would like to do something for the City that supports the youth. The Optimist Board has \$10,000 they would like to use toward the pool project for an indoor splash pad similar to what the YMCA has. This option would be better than the idea of an outdoor splash pad because it could be used year round.

The overall project is approximately \$85,000 and the Optimist Club would raise the money for this cost. Because the plumbing is already in place the project would be easier. This idea would help generate more use. Pielhop stated this project would take a year or two to fund raise. She is asking for the Commission's permission.

The Commission agreed to the idea.

D. Parks:

1. Update on Parks:

Marx reported the Parks are closed for the season. However, after the parks were closed there were two (2) fires in the open pavilion near the bathrooms.

2. Roof Replacement Bids:

Miller reported he is waiting for bids over the winter months so that it can be done in spring.

3. Gaga Ball Pit:

Marx presented the idea of a Gaga Ball Pit to be placed at Peters Park. The Push Youth Group would put money towards this project. It is a popular game that youth use. The cost for special brackets is \$500. She suggested the Commission look at it and investigate.

4. Other:

Marx reported she went to the Park & Rec Conference and the Kubb Outdoor Game made out of wood was demonstrated. The game is played on a field. There are tournaments in Appleton. Ease to use and a low cost idea.

OLD BUSINESS:

None.

NEW BUSINESS:

Miller reported Ken Zutz would donate to finish the work and tiles in the men's locker room.

(Approved)

Marx reported the Brillion Community Center will be participating in the Christmas tree event at the Brillion Historical Society.

ADJOURNMENT:

Motion – Geiger moved to adjourn. Seconded by Rajkovich. Motion carried. The meeting adjourned at 4:58 PM.

Lori Gosz
City Administrator/Clerk-Treasurer