

(Approved)

PARK & RECREATION COMMISSION MINUTES

December 4, 2014

Brillion Community Center

4:00 PM

CALL TO ORDER: Al Ebert called the meeting to order at 4:04 PM.

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

GUESTS:

None.

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – NOVEMBER 13, 2014 REGULAR MEETING:

Motion – Rajkovich moved to approve the November 13, 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. Marx reported numbers are down from the pool being closed.

2. Future Wish List:

Miller suggested the Commission continue working on the repair list for the Brillion Community Center. He suggested new carpet and ceiling tiles throughout the building. Miller suggested compiling a list of items to be prioritized. Lighting in the gym was suggested. Painting or replacing the lockers was suggested. Marx will prepare a list for further discussion at a future meeting.

3. Fund Raising Ideas:

Miller suggested the Commission consider fund raising ideas for repair needs. Ideas suggested were a silent auction or raffle events. It was suggested to combine the event with other events such as Brillion Fest.

Charting the progress for fund raising was discussed. Gosz suggested an option for fund raising for carpet replacement might be to square off the floor plan of the areas to be replaced and allow people to donate per square.

4. Cleaning – January/February:

Marx reported Vonnie Schoen will be on medical leave in January.

B. Recreation:

1. Donations/New Year's Event:

(Approved)

Marx reported on the large number of donations received for the New Year's Eve event. The event is fully funded by donations. She reported because of the donations received, there will be two (2) bounce houses and a picture booth. Marx reported there were 325 people in attendance at last year's event.

2. Softball:

Marx reported she is working with Chris Gade on the softball program for 2015.

C. Aquatics:

1. Patron Comparison Report:

The Aquatic Report was reviewed by the Commission.

2. Pool Project – Update/Issues:

A. Men's and Women's Bathrooms:

Marx reported the pool project is going well. The floor will be completed by the end of the week. Neuman Pools will then come back to finish the pool, which will be filled with water. She explained the pool should be opened on December 15th.

Marx reported she received a quote of \$4,500 to install a floor sensor valve alarm. Krueger Electric will install a phone alarm for \$1,000.

Marx reported tiles were taken out of the bathrooms in the men's and women's locker rooms. She reported Ken Zutz donated the flooring in the men's locker room bathroom area and Dan Stieber donated in the women's locker room bathroom floor area.

D. Parks:

1. Roof Replacement Bids:

Miller is working on obtaining bids for the roof replacements at Horn Park.

2. Tennis Courts:

Marx reported she received a quote from Sports Court of \$3,800 to clean, realign, and anchor the corners of all four (4) tennis courts. There is \$4,000 in Reserves for this project.

OLD BUSINESS:

None.

NEW BUSINESS:

Marx reported Chris Buboltz will be doing an internship with the City in the summer of 2015. Buboltz is studying Recreation Management in college.

Mayor Deiter suggested ideas to keep the pool open to the public more. He suggested working with the High School to obtain more life guards.

ADJOURNMENT:

Motion – Geiger moved to adjourn. Seconded by Rajkovich. Motion carried. The meeting adjourned at 5:15 PM.

Lori Gosz
City Administrator/Clerk-Treasurer