

Approved

## PARK & RECREATION COMMISSION MINUTES

December 10, 2015

Brillion Community Center

4:02 PM

**CALL TO ORDER:** AL Ebert called the meeting to order at 4:02 PM.

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

**GUESTS:**

None

**APPROVAL OF THE AGENDA:**

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

**APPROVAL OF MINUTES –November 11, 2015:**

**Motion-** Geiger moved to approve the November 11, 2015 Park and Recreation Commission Meeting minutes. Seconded by Brick. Motion carried unanimously.

**CHARIMAN'S REPORT:**

None.

**DIRECTORS REPORT:**

**A. Community Center**

**1. Facility Reports:**

Marx distributed the monthly usage comparison for the Commission to view. The numbers are in line with past years during November.

**2. Wall and Landscape:**

The Commission reviewed the latest landscaping bid from Schmalz at \$18,000.00, which is much higher than the other bids but it can be scaled back. There was some concern with the bid because it included removing part of the concrete patio and the concrete footing of the wall. The group decided to table the landscaping until the wall is down and they can have a better vision of the area. The wall will not come down until there is a good freeze.

**B. Aquatic:**

**1. Patron Comparison Report**

The Commission reviewed the monthly patron comparison for November 2015 which of course was higher than last year because the pool was closed for remodeling in 2014.

## **2. Controller Lease/Chemicals:**

Marx explained that the 3 year lease for both pool controllers are due and there are 2 options, to either continue to lease or purchase. To purchase just the controllers would be \$6000.00 and to lease is \$200.00 a month and that comes with support of water testing and maintenance. The lease price from the past 3 years with chemicals each month was \$589.00 and because the pool was down and we used less chemicals during the 3 years our new lease price is \$539.00, a \$600.00 a year savings.

## **C. Recreation**

### **1. Program Updates:**

#### **A. 3v3 soccer**

An indoor 3 v 3 program will start in February. In order to run the program soccer goals need to be purchased. The cost per set is \$85.00 and 2-sets were purchased.

#### **B. Pickle Ball**

The Commission discussed adding the lines for pickle ball on one of the tennis courts that isn't used as much. Marx will get a cost.

#### **C. Movie in a Park**

Marx shared some information from the Wisconsin Park and Rec Conference about movie screen rental. Verve Credit Union has a screen but the rental is \$800.00 plus the cost for the movie license. Marx will check with the business out of Green Bay on the cost for a movie in the park or possibly the pool area for a Flick and Float. If we are to hold an event like this, there would need to be sponsors.

## **C. Parks:**

### **1. Drinking Fountains**

The fountain at Heritage has not been replaced there has been request to have a fountain at Horn Park also. We received bids from a few area plumbers which seemed high. Marx will research other options to find them less expensive. The Commission decided that each park should have a fountain.

### **2. City owned street lights/poles in parks:**

This is on hold until we receive the bid to replace the street lights.

### **3. Lights at Peters Park/High School Football Field:**

Lori is going to work with the BPS on the costs of the lights for the football field. Miller suggested they take a year's average and charge for 2 months.

### **7. Old Business:**

Marx update the group on the Splash Pad. Optimist has now raised \$90,000 and they received \$10,000 from the West Foundation out of Manitowoc.

Zanders Press is doing a match of donations or \$250.00 up to \$5,000.00 for the total reached by 1/15/2016.

**8. New Business:**

Nothing

**ADJOURNMENT:**

**Motion** –Ebert moved to adjourn the meeting. Seconded by Geiger. Motion carried unanimously. The meeting was adjourned at 4:47 PM.

Mark Rajkovich  
Park and Rec Commission Member  
Ann Marx  
Parks & Rec Director/Aquatic Coordinator