

(Approved)

PARK & RECREATION COMMISSION MINUTES

October 5, 2016

Brillion Community Center

4:00 PM

CALL TO ORDER: Al Ebert called the meeting to order at 4:09PM.

ROLL CALL: Present were: Al Ebert, Mark Rajkovich, Dennis Miller, Andy Geiger and Alderperson Vicki Shafran (arriving at 4:22 PM) Also present was Recreation Director/Aquatic Coordinator Ann Marx. Absent were: Dawn Dietrich, Joe Behnke, City Administrator/Clerk-Treasurer Lori Gosz, and Mayor Gary Deiter.

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – September 1, 2016 REGULAR MEETING:

Motion – Miller moved to approve the September 1, 2016 Regular Park & Recreation Commission meeting minutes. Seconded by Rajkovich. Motion carried unanimously.

CHAIRMAN'S REPORT:

No Report.

VISITORS:

None

DIRECTOR REPORTS:

A. Parks:

1. Little League Field

Marx distributed some new bids for fencing around the field. She is still waiting for one more excavating bid.

B. Community Center:

1. Facility Report:

The Commission reviewed the monthly usage comparison for September 2016 and the numbers are up from 2015.

2. Flooring/Ceiling Tiles:

The Commission reviewed more flooring samples and reviewed pricing for ceiling tiles. There was a discussion on carpet vs tile. The commission will need to prioritize the different areas/rooms of the BCC if not all the money is available to do the entire projects.

3. 2017 Budget Update:

The Commission reviewed the budget as presented to the Council. Marx noted that there a few line item changes from the budget the Commission last saw. The BCC's final numbers are up \$200.00, Recreation and the Pool are the same and Parks is up \$8,000.00 due to the new hire of Director of DPW.

C. Aquatics:

1. Patron Comparison:

The Commission reviewed the monthly pool usage numbers and they are up 95 from last year.

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2. Lesson Fees:

The Commission discussed changing some of the swim lesson fees. After reviewing other local Recreation Departments and YMCA fees, the Commission recommended not to change them. Brillion's fees are cheaper than the Y's and are in line with other Rec Departments.

3. Wheelchair Donation:

Marx explained the need for a wheelchair. At the last COW meeting it was mentioned to contact Holy Family Parish. The Parish has a number of wheelchairs and was able to donate one to the BCC.

D. Recreation:

1. Baseball Uniforms:

Marx is in the process of getting bids for jerseys for 2-3 baseball teams. The Pony teams have not had new jerseys in over 10 years. The Commission looked at some samples and cost and suggested we see if we can find a sponsor for each team. The cost for just the jersey is about \$375.00 a team. The sponsor's logo would be put on the sleeve.

OLD BUSINESS:

NEW BUSINESS:

November meeting date: Marx will be gone to the Annual Park and Rec Conference the first week of November. The November meeting will be held Wednesday, November 9th at 4:00 PM.

ADJOURNMENT:

Motion – Miller moved to adjourn. Seconded by Rajkovich. Motion carried. The meeting adjourned at 5:10 PM.

Mark Rajkovich

Ann Marx