

(Unapproved)

PARK & RECREATION COMMISSION MINUTES
Brillion Community Center

April 6, 2017

4:00 PM

CALL TO ORDER: Al Ebert called the meeting to order at 4:01 PM.

ROLL CALL: Present were: Al Ebert, Dawn Dietrich, Joe Behnke, Sarah Pielhop, Mark Rajkovich and Alderperson Vicki Shafran. Also present was Recreation Director/Aquatic Coordinator Ann Marx.
Absent were: Dennis Miller

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – March 2, 2017 REGULAR MEETING:

Motion – Ebert moved to approve the March 2, 2017 Regular Park & Recreation Commission meeting minutes. Seconded by Shafran. Motion carried unanimously.

CHAIRMAN'S REPORT:

No Report.

VISITORS:

Andy Geiger-Public Works Director.

DIRECTOR REPORTS:

A. Community Center:

1. Facility Report:

The Commission reviewed the monthly usage comparison for March 2017 and the overall numbers are up.

2. New Program/fundraising ideas:

Handout from Pielhop. Ideas for Parks and BCC. No expenses to Park & Rec, these things could be run by civic groups possibly in July, August or September.

Marx suggested picking a couple of items off of the list to get started on. They include a food truck rally; pop up beer garden and a movie night.

Another idea is to add the tourism center to the BCC. There are grants and monies available from the state. Rajkovich made a recommendation to look into the possibility.

3. Communications of Facilities and Programs.

Marx mentioned that people seem to be coming in with wrong information as to pool schedules and building hours. She said to have people check the Facebook or the City website for information.

4. Repair of Front water main line.

Geiger reported the estimate to make a permanent fix is \$5,800.00.

Motion - Pielhop moved to recommend to City Council to fix it correctly and Shafran seconded. Motion carried.

B Aquatics:

1. Patron Comparison:

The Commission reviewed the monthly pool usage numbers and they are up 500 from last year and those numbers do not include the splash pad.

(Unapproved)

2. Staffing

With more people using the building that work shiftwork, there is a need for afternoon lifeguards. Marx will look into ways to find adult guards.

3. Locker

Pielhop looked into lockers that are different sizes. There is a company that would come in and put lockers in a facility but they are pay lockers. They would keep a percentage of the fees collected. There is a concern having people who pay for a monthly membership to now have to pay for a locker. Ebert asked that Marx look into a top/bottom style of locker and get estimates.

C Recreation:

1. Soccer Fields:

Marx mentioned that there have been talks again of moving the soccer fields off of Center. They are looking into excavating costs and parking.

2. Corporate Membership:

Ariens started April 1st and there are about 12 signed up. Marx also sent the information to PPI and the School District.

3. Equipment:

We had 3 proposals for equipment ranging from \$21,500 - \$69,900.

The Commission discussed where to go with fitness and what room to choose to use for the fitness center.

Marx to setup a Park and Rec meeting in 2 weeks with the companies to do a presentation and answer any questions the Commission may have about the different equipment.

4. Friends of Park and Rec

Marx mentioned that it cannot be part of Park and Rec. Neither Marx nor Shafran could take part. After a discussion it is put on hold.

D. Parks:

1. Arbor Day Tree Planting

The planting will take place April 28 and the money for the trees is coming from ACT who donated \$250.00. The Commission discussed places to plant the trees and it was decided to plant them in the front of the BCC patio. Marx to contact Greenleaf for tree type recommendations and purchase trees.

OLD BUSINESS:

1. Plumbing Fixtures:

Marx mentioned that the sinks and toilet flushers have been replaced in both locker rooms. We are waiting for a quote to replace the sinks, toilets and bubbler in the back of the BCC as well as adding flush valve to the urinals.

NEW BUSINESS:

Pielhop mentioned that the Optimists Club is looking to do something with the buildings at Horn Park as a project.

ADJOURNMENT:

Motion – Behnke moved to adjourn. Seconded by Rajkovich. Motion carried. The meeting adjourned at 5:35 PM.

Dawn Dietrich

(Unapproved)

Ann Marx