

(Approved)

PARK & RECREATION COMMISSION MINUTES

March 2, 2017

Brillion Community Center

4:00 PM

CALL TO ORDER: Al Ebert called the meeting to order at 4:13 PM.

ROLL CALL: Present were: Al Ebert, Dawn Dietrich, Joe Behnke - arriving at 4:25 PM, Sarah Pielhop and Alderperson Vicki Shafran. Also present was Recreation Director/Aquatic Coordinator Ann Marx. Absent were: Dennis Miller and Mark Rajkovich.

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – February 2, 2017 REGULAR MEETING:

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

CHAIRMAN'S REPORT:

No Report.

VISITORS:

None

DIRECTOR REPORTS:

A. Community Center:

1. Facility Report:

The Commission reviewed the monthly usage comparison for February 2017 and the overall numbers are up due to the Splash Pad grand opening and mainly from the influx of Silver Sneaker participants. Marx mentioned that in December of 2016 we received a payment \$72.50 from Silver Sneakers compared to \$740.00 for January 2017.

B Aquatics:

1. Patron Comparison:

The Commission reviewed the monthly pool usage numbers and they are up 547 from last year.

2. User/rental Fee:

After a lengthy discussion on what to charge for a private after hours Splash Pad rental, it was decided to charge \$75.00 for residents and \$100.00 for non-residents. It is a 2 hour rental with the splash pad for 1 hour and the room for 1 hour.

A fee of \$2.00 is charged per person for when the splash pad is just open and the pool is closed.

C Recreation:

1. Corporate Membership:

Marx distributed the handout Arians employees will receive mid-March. The membership will start April 1st

2. Equipment:

Tabled until next month.

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D. Parks:

1. Jaycee's Park Project:

The Jaycees would like to do a bigger project at Heritage Park. After a discussion the Commission suggested a half-basketball court or a small shelter.

2. Ash Tree Treatment:

Jill Braun will volunteer her time and equipment to treat the Ash trees at Peters Park and a few at Heritage. The City will have to pay for the chemical. It has been 3 years since they have last been treated.

OLD BUSINESS:

1. Plumbing Fixtures:

Marx was waiting for an updated quote from one of the contractors before a decision could be made as to which contractor will receive the bid.

NEW BUSINESS:

Pielhop came with a list of ideas that she will send to Marx to be put on next month's agenda.

Behnke would like to talk about the soccer field drainage at Horn and that it should be part of new baseball field's expenses.

Pielhop would like to see a Friends of Park & Rec group established so we could fundraise. Randy Endries would file the paperwork.

Pielhop is also working on a grant.

ADJOURNMENT:

Motion – Dietrich moved to adjourn. Seconded by Ebert. Motion carried. The meeting adjourned at 5:08 PM.

Dawn Dietrich

Ann Marx