(Approved)

**PARK & RECREATION COMMISSION SPECIAL MEETING MINUTES**
**January 17, 2018 Brillion Community Center 5:00 PM**

**CALL TO ORDER:** Al Ebert called the meeting to order at 5:00 PM.

**ROLL CALL:** Present were: Al Ebert, Joe Behnke, Mark Rajkovich, Sarah Pielhop and Alderperson Vicki Shafran – arriving at 5:08 PM. Also present were Recreation Director/Aquatic Coordinator Ann Marx. Absent where Dennis Miller and Joanne Mattes.

**APPROVAL OF THE AGENDA:**
**Motion –** Behnke moved to approve the agenda. Seconded by Rajkovich. Motion carried.

**Citizen Input: None**

**VISITOR: Bob Poch and Rebekah Spidle of Keller**

**Community Center Improvement Project:**
**A. Keller - Budget**
Bob handed out the floor plan, updated budget and alternates for consideration work to do or not do. The Commission review the updated budget for the 4 areas they would like to see accomplished in the improvements. They include the Lobby area, Fitness Center, HVAC and Locker rooms for a total of $648,750.00. Bob explained the budget and the site manager's fee and responsibilities. The Commission review the alternate form and the Commission would like to see new bathroom partitions in the locker rooms and take out the rubber floor in the fitness center and have the same carpet squares as in the lobby which would save $4365.00 and not to replace door 102 C which will save $3500.00.

The Commission would like to see something done with the fireplace. Bob will contact Darboy stone and Brick to look at the present condition.

Bob talked about how the bidding process works and the sooner we can get approval to move forward the better because we need to get on the engineers calendar hopefully for March and then they will be able to draw the specs so we can go out for bids. That process will take 2-3 months.

**B. Keller-Interior Design:**
Rebekah showed the Commission the interior products and colors she had picked. They included carpet square colors, lighting, ceiling fan, stair treads and locker colors. The Commission asked for a change on one of the carpet square colors. At another meeting paint colors will have to be determined and any other items Rebekah may have.

**ADJOURNMENT**:
Motion **–**Rajkovich moved to adjourn. Seconded by Pielhop. Motion carried. The meeting adjourned at 6:40 PM.

Ann Marx