

(Approved)

January 4, 2018

PARK & RECREATION COMMISSION MINUTES
Brillion Community Center

4:00 PM

CALL TO ORDER: Al Ebert called the meeting to order at 4:00 PM.

ROLL CALL: Present were: Al Ebert, Joe Behnke, Mark Rajkovich (arriving at 4:10 PM), Sarah Pielhop, Dennis Miller, and Alderperson Vicki Shafran. Also present were Recreation Director/Aquatic Coordinator Ann Marx.

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – December 7, 2017 Meeting:

Shafran noted that the motion to adjourn by Behnke was incorrect. A correction was made to read - Motion by Ebert moved to adjourn, Seconded by Rajkovich. Motion carried. The meeting adjourned at 5:05 PM

Motion – Miller moved to approve the December 7, 2017 Minutes of the Park & Recreation Commission meeting with the change. Seconded by Shafran. Motion carried.

CHAIRMAN'S REPORT:

No Report.

VISITORS:

DIRECTOR REPORTS:

A. Community Center

1. Facility Report:

The number of card swipes and day passes are up from last month and up 605 over last year in December.

Marx mentioned that changes to the Silver Sneaker and the Optum programs started Jan.1st. We have lost some people on Silver Sneakers because it is not included with the zero pay plan as in the past.

2. Review of BCC Improvements Budget:

The Commission reviewed the updated budget numbers from Keller. Keller asked that we decide on which areas to move forward with depending on our budget. The Commission has put the HVAC first, followed by the fitness center, the lobby area and the locker rooms. Depending on the budget the other areas will be looked at.

Marx is to contact Keller about meeting in 2 weeks to finalize details so Keller can go forward with putting specs together for the bidding process.

3. Lighting gym and racquetball

The Commission feels there is a need for new lighting in these areas. They are not part of the borrowing but the money from WPS Foundations could be used.

B. Aquatics:

1. Patron Comparison:

Pool usage was up over 500 from December 2016.

C. Recreation:

(Approved)

1. Program Donations

Marx informed the Commission of a \$1,750.00 donation from the Optimist Club to purchase new equipment for the toddler time program. Dan and Hedy Stieber made a \$4,000.00 donation to be used for improvements at the Brillion Community Center.

D. Parks:

1. McMahon Proposal:

At this time the Commission would like to put this on hold until the improvements at the BCC are closer to be finished and they would like to hear more about possible improvements to the Iron Works property and other City improvements.

E. Old Business:

1. WPS Grant:

The Community Center was awarded \$20,000 over 2 years to use for renovation improvements.

2. Gym Floor:

Shafran informed the Commission that at the last Council meeting the Council had put the gym floor project on hold and will revisit the issue. She said it had to do with the floor getting wrecked when other building renovations are being done.

After a lengthy discussion and the importance of the gym to the Community Center the Commission decided it needs to be refinished for safety reasons. Right now the floor is very slippery because the sealing coat has worn off. In the future this will be a regular maintenance item every few years.

The Commission is asking this be brought back to Council at the January meeting.

3. Basement water problems:

Marx informed the Commission that Geiger had looked into the water in the basement pit and it came from the 2 sump pumps in the boiler room had not been working correctly in which the floats had been positioned too high and the extra water was running back into the drain pipe into the pit. New floats had been ordered and the pit is now dry.

F. New Business:

1. Park and Rec Commission Candidate Names:

Marx asked for possible names for the Park and Rec Commission. At the time Joanne Mattes was not sure if she would be able accept.

ADJOURNMENT:

Motion –Behnke moved to adjourn. Seconded by Rajkovich. Motion carried. The meeting adjourned at 5:09 PM.

Ann Marx