

(Approved)

February 1, 2018

PARK & RECREATION COMMISSION MINUTES
Brillion Community Center

4:00 PM

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

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

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – January 4, 2018 & January 17, 2018:

Motion –Rajkovich moved to approve the January 4 & 17, 2018 Minutes of the Park & Recreation Commission meetings. Seconded by Shafran. Motion carried.

CHAIRMAN’S REPORT:

No Report.

VISITORS:

Rebekah Spidle of Keller

DIRECTOR REPORTS:

A. Community Center

1. Facility Report:

Sportsman scans are up 695 from January 2017.

2. Review of BCC Improvements Budget:

Rebekah from Keller’s presented a visual board with the different flooring, lighting, clock upgrade and paint colors. The Commission made decisions on the paint colors and locker colors for the project. The Commission also reviewed the updated budget and a few changes were made. They would like to see the baked enamel for the new lockers and partitions and they would like to see the fireplace insert added and nix the mantel and separate shelves in the locker room bathrooms above the sink because the mirrors will have small shelves attached to them. The Commission had a question on the cost to have the main lobby diffusers painted. Marx will contact Bob Poch for clarification.

3. Computer/Software

Marx informed the Commission the computer that houses the card scanner was no longer working as well as the bar code reader. A new computer and bar code reader have been purchased for \$1,200.00 which includes set-up.

Marx is also looking at different recreation software that would be cloud based and not server based in house.

B. Aquatics:

1. Patron Comparison:

Pool usage was up 544 from January 2017.

C. Recreation:

1. Employee Benefit:

(Approved)

Marx was approached by the Fire Department about letting Fire Department Staff workout at the BCC. The Commission had discussed this issue in the past and decided not to allow City Employees to use the facilities for free. This time after a discussion the Commission decided that City Employees would fall into the corporate membership if the City would want to move forward on this. Marx will discuss this with the Department Heads at their next meeting.

D. Parks:

1. Trails:

We have not heard if we will be receiving help from East Central Planning to extend the Friendship Trail through Brillion to Horn Park.

2. Music in the Parks:

The Commission will focus on this to start in either the summer 2019-2020. The Commission would like to see if the Rock the Block project will have any improvements for Horn Park and the area.

E. Old Business:

1. Gym Floor:

Marx informed the Commission that she did not bring back the refinishing to the Council at the end of January. We are going to wait until the new air handler in the gym is replaced and then the floor will be redone. A donation was made towards the refinishing of the floor.

2. Little League Field:

Dennis Miller had called that the BAA received a \$10,000 check from the Peters Foundation towards the Little League field and the BAA also received over \$5,000.00 in memory of Sam Kuehl.

F. New Business:

ADJOURNMENT:

Motion –Rajkovich moved to adjourn. Seconded by Pielhop. Motion carried. The meeting adjourned at 5:25 PM.

Ann Marx