

(Approved)

PARK & RECREATION COMMISSION MINUTES

March 8, 2018

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

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES – February 1, 2018:

Motion –Shafran moved to approve the February 1, 2018 Minutes of the Park & Recreation Commission meeting. Seconded by Rajkovich. Motion carried.

CHAIRMAN’S REPORT:

No Report.

VISITORS:

Kris Krueger, Doreen Mikeal and Amy Roggenbauer of the Mid-East Reading Council

DIRECTOR REPORTS:

A. Community Center

1. Facility Report:

Sportsman scans are up 757 from February 2017. Everyone must have spring fever as the numbers are up from those purchasing day passes for the gym and to swim.

2. Little Free Library Presentation:

The Mid-East Reading Council presented the Little Free Library to the Park and Rec Commission to be placed inside the BCC.

The Mid-East Reading Council is made up of teachers, including nine from Brillion Elementary School, from Calumet, Outagamie, and Northern Winnebago Counties. They provide affordable professional development for teachers as well as service projects to support literacy in our communities. They have donated a Little Free Library to the Brillion Community Center in order to provide easy access to books, especially for families. The BCC is a great location for this due to the swimming pool, splash pad, scout meetings, and other family activities.

3. BCC Improvements.

Marx informed the Commission that the Engineers had toured the BCC on March 7th to gather information for putting the specs together for going out for bids.

A. Showers:

Marx was approached with a concern from the morning swimmers about the change in the showers when the area is remodeled. Presently there is one shower unit with 6 shower heads in the middle of the shower room and it will be changed to 3 private showers. Marx told the swimmers she would inform the Commission and if they would like to come to the meeting they are welcome or to write a letter. A member did write a letter and had mailed it to each of the Commission members. Marx informed the Commission that she has already talked to Keller about possibly reworking the room to add more

(Approved)

showers. After the Commission discussed the concern Ebert suggested seeing if we can use shower partitions instead of putting up walls which might allow for more showers. Marx will contact Keller about the possible change.

B. Endries Family Foundation:

For those Commission members not at the COW meeting on February 12 there were informed that the Endries Family Foundation donation was increased to \$90,000.00. Marx is working on the packet needed to request the money from the Foundation.

4. ACC Repair/Bill:

The Commission discussed the ACC invoice from when the pipe on the kitchen entrance heater broke and leaked. This also happened 5 years ago. The Commission decided not to charge this time but to make it known if it happens again that the user groups would be charged.

B. Aquatics:

1. Patron Comparison:

Pool usage is up over Feb. 2017.

C. Recreation:

1. Tot Time:

All the equipment is in and assembled so the program can start.

2. Disinfectant Applicator:

Marx brought forward a new electrostatic disinfect, sanitize and odor control application system. Purchasing this would be a plus for the pool, locker room floors, mats, tot time equipment and fitness machines to stop the spread of different diseases. After review the Commission thinks it would be worth it.

3. Soccer/Fields

Marx reminded the Commission of the field locations. Due to members having to leave this will be tabled.

D. Parks:

1. Friendship Trail:

Tabled.

2. Jaycee's-Heritage Park Project:

The Jaycee's had forward a picture of the area they would like to add a half-basketball court at Heritage Park. The Commission thought it was a great idea and would be a wonderful addition to the park.

Motion - Pielhop moved to allow the Jaycee's to proceed to fundraise for the court. Seconded by Shafran. Motion carried.

3. Fall Special at Peters Park:

The Commission started to discuss ideas for the Touch a Truck event slated for Saturday, September 8th. The Commission members gave Marx ideas of who to contact about different types of vehicles that children can sit in from the Brillion area. Pielhop mentioned that there would be a race that day that would finish at Peters Park. The Jaycees will have food trucks as part of the event. A tentative time was set from 10-2 PM.

(Approved)

E. New Business:

None.

F. Old Business:

Employee Benefit to use BCC. Marx will discuss this further with the Fire Department and bring back any information to the Commission.

ADJOURNMENT:

Motion –Rajkovich moved to adjourn. Seconded by Pielhop. Motion carried. The meeting adjourned at 4:50 PM.

Ann Marx