

(Approved)

June 7, 2018

PARK & RECREATION COMMISSION MINUTES
Brillion Community Center

4:00 PM

CALL TO ORDER: Al Ebert called the meeting to order at 4:01 PM.

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

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES –May 3rd &9th 2018:

Motion –Miller moved to approve the May 3rd and 9th, 2018 Minutes of the Park & Recreation Commission meeting, Seconded by Ebert. Motion carried.

CHAIRMAN’S REPORT:

No Report.

VISITORS:

Dulcie Bosi-Schmidt

Election of Officers:

Chairperson

Motion – Miller recommended Ebert. No other nominations. Seconded by Rajkovich. Motion carried.

Vice Chairperson

Motion – Miller recommended Pielhop. No other nominations. Seconded by Shafran. Motion carried.

Secretary

Motion-Miller recommended Rajkovich. No other nominations. Seconded by Shafran. Motion carried.

DIRECTOR REPORTS:

A. Parks

1. Tree Removal

Miller would like to see all Ash trees taken out of Horn Park. Pielhop said she had a verbal agreement that if the trees are dropped and cut up before the first week of May, the Rawhide Boys Ranch as part of Rock the Block could come in and clean up the trees, place mulch, sod or plant grass seed.

Marx stated there are over 106 Ash trees and an average stump removal is \$75.00 She also stated that Jill Braun will volunteer her time and equipment to treat a few of the good Ash trees at Peters and Heritage. The cost will be \$500.00 for the chemical.

2. Grant Opportunity:

Pielhop had informed the commission that there is some possible funding for tree removal. The county received a grant for Calumet Co. Park to remove ash trees and The Community Foundation of the Fox Valley is also a resource.

3. Touch a Truck

The event will be held in conjunction with the Grow Foundation Duathlon on Sat. Sept. 15. All vendors and participants will need to be set up by 8:00 AM with the Touch a Truck and Food Truck running from 8:30-1:30 at Peters Park. The Jaycee’s is overseeing the food trucks.

(Approved)

3. Grow Foundation-Duathlon:

Dulce Bosi-Schmidt of the Grow Foundation went through the logistics of the race with the Commission. Parking for participants will be an issue since the Touch a Truck event will be in the Peters Park parking lot. A suggestion was made to see if they could use the school parking lot. Bosi-Schmidt mentioned that some vendors would need electricity and Miller said he could help with that. Because the duathlon as a biking portion they would like to see the speed bumps taken out. Park and Rec had voted on that back in winter and they will be removed.

The race is set to start at 8:00 AM on Saturday September 15th at Peters Park.

Ebert made a motion in favor of the Grow Foundation Duathlon and the routes starting and finishing at Peters Park on Sat. Sept. 15 at 8:00 AM. Seconded by Rajkovich. Motion Carried with Pielhop abstaining.

B. Community Center

1. Facility Report

The numbers are down for May. That is mainly due in part to the weather.

2. BCC Improvements:

Marx informed the Commission that the Endries Family Foundation is giving \$90,000. And it will be paid at \$30,000 a year for 3 years with the first payment by the end of June 2018.

She also handed out an updated floor plan for the family locker rooms. The locker rooms are going to be moved to the south and the lockers and storage room will be on the north. This is because of the cost to move electrical panel and light switches.

After reviewing the lay out the Commission is adamant about having an office in the area. Shafran made a motion to make sure there is an office. Seconded by Miller. Motion Carried.

a. Volunteers for Demo

Demo can start on July 16th. In order to keep the cost down we will need to take up the carpet and remove the ceiling tiles. Pielhop mentioned to contact the fire dept. and the High School in case there are students looking for Community Service Hours.

C. Aquatics:

1. Patron Comparison:

The pool numbers are down for May. Swim Team started later and the CESA classes only used the pool for 1 week instead of 3 weeks like they do in the other months.

D. Recreation:

1. Membership

Marx handed out the fees for day passes and monthly memberships at the BCC and compared them to the YMCA's. The Commission will review the fees and discuss them more at the next meeting.

2. Program Update:

Updates on Lake to Lake, summer soccer, baseball and softball were given. Miller updated the status on the new scoreboard and the fence should be started the week of June 11th.

E. New Business:

F. Old Business:

ADJOURNMENT:

Motion –Rajkovich moved to adjourn. Seconded by Christianson. Motion carried. The meeting adjourned at 5:435 PM.