(Approved)

PARK & RECREATION COMMISSION SPECIAL MEETING MINUTES
October 12, 2018 Brillion Community Center 9:00 AM

CALL TO ORDER: Al Ebert called the meeting to order at 9:08 AM.

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

APPROVAL OF THE AGENDA:
Motion – Christianson moved to approve the agenda. Seconded by Miller. Motion carried.

VISITORS: Bubolz Family and Rep from Truttman Hearth Ware.

Community Center Improvement Project:

A. Fire Place Donation:

The Commission met with the Al Bubolz family who is donating the improvements to the fire place. The Commission questioned the addition of vinyl flooring from the main doors to the fire place that the family suggested. After a discussion between the family and the Commission it was decided to place the vinyl from the tourist area to in front of the fire place which will not be part of the donation. Miller made a motion to change the vinyl, second by Christianson. Motion carried. Pielhop made a motion to accept the Bubolz family donation of painting the fire place, putting in a log gas insert and having an American flag placed above the fire place. Second by Miller. Motion carried.

B. Remodel Add-on's:

The Commission reviewed the price to add 8 more lockers between the 2 locker rooms and the cost to add carpet to the hallway outside of the locker rooms. Pielhop said if we didn't add the lockers at this time the extra space could have hooks for clothing or put strollers. After a discussion Miller made a motion to add the carpet in the hallway. Second by Christianson. Motion carried. If there is extra money available at the end of the project the Commission would like to use it to add the lockers and carpet in the vestibules.

Parks:

A. Bleachers:

Miller explained the BAA will purchase a set of bleacher and the BAA will need to be reimbursed. Miller made a motion to reimburse the BAA. Second by Christianson. Motion carried.

ADJOURNMENT:
Motion: Miller moved to adjourn. Seconded by Christianson. Motion carried. The meeting adjourned at 11:32 AM.

Ann Marx