

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, March 3, 2021**

Committee Chairman Cain called the Holmen Park, Recreation, and Library Committee meeting to order at 5:00 p.m. on March 3, 2021 at the Holmen Village Hall.

Present: Brandon Cain, Micah Wyss, Mike Brogan, Chris Geary

Excused: Scott Heinig, Dawn Kulcinski, Chris McArdle-Rojo

Guests: None

Motion by Wyss second by Cain to approve the minutes of the February 3, 2021 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: Brogan distributed the monthly program update and statistics.

Park and Recreation Director's monthly report:

Recreation: Brogan stated that hiring for spring and summer staff is in progress. Brogan stated that registration for most spring programs is now open and summer registration should be opening in the coming weeks. Geary updated the committee on upcoming recreation programs.

Parks: Brogan stated that planning has begun for various new parks in the Village including McGilvray, Seven Bridges and Pertzsch. Brogan stated that there will be discussion in future meetings about development of these new parks. Brogan stated that shelter reservations are continuing have been similar to previous years. Brogan stated that the Deer Wood Park field and sledding hill lights have not been repaired yet.

Pool: Brogan stated that hiring is in progress for the pool staff. Brogan stated that area pool representatives have been meeting weekly and discussing re-opening plans.

The committee reviewed a proposal for the purchase of three replacement Funbrellas for the Holmen Aquatic Center. Brogan stated that this was a budgeted item for 2021. Brogan stated that the Funbrellas have been purchased already due to a discount he received if purchased by the end of February. Brogan stated that the discount saved the Village \$1,000.00. Brogan stated that these Funbrellas would fit into the existing sleeves at the pool and no additional work would need to be done.

Motion by Wyss second by Cain to recommend to the Board approval of the purchase of three Funbrellas from Anchor Industries Inc. in the amount of \$10,155.76. Carried unanimously.

Other Business: None

Motion by Cain, second by Wyss to adjourn at 5:17 p.m. Motion carried.

Chris Geary
Asst. Park & Recreation Director