

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, May 3, 2017**

Committee Chairman Ebner called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on May 3, 2017 at the Holmen Village Hall.

Present: Chuck Olson, Bill Ebner, Doug Jorstad, Scott Heinig, Mike Brogan, Chris Geary, Chris McArdle-Rojo

Absent: None

Guests: None

Motion by Olson, seconded by Ebner to approve the minutes of the April 5, 2017 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: McArdle-Rojo distributed the monthly circulation and door count report along with a flyer for the summer programs that will take place at the library.

Park and Recreation Director's monthly report:

Recreation: Brogan informed the committee of the programs that were recently completed: pickleball trial, high school volleyball league team sign up, and adult fitness classes session #1. Brogan informed the committee of the programs currently in progress which include: traveling soccer, soccer academy, youth track, ballroom dancing, and men's softball league. Brogan informed the committee of the upcoming programs which include: adult fitness classes session #2, girls softball, neighborhood rendezvous, paintball outing, coed sand volleyball league, Touch A Truck, Movie Night #1 and registration for summer programs. Brogan stated that Matt Goldhammer ended his internship on April 29th.

Parks: Brogan stated that two cameras at Halfway Creek Park are being replaced. Brogan stated that a new toolcat will be delivered this month. Brogan informed the committee that a new memorial bench will be installed on the trail to Deerwood Estates in May. Brogan stated that a Girl Scout troop planted a maple tree in Countryside Park. Brogan informed the committee of the events coming up at the band shell: Legion Cruise Night on May 12th, Movie Night #1 on May 26th and Concerts in the Park on June 4th running through September 17th. Brogan stated that the area around the Deer Wood Park Rotary Shelter was seeded by the park staff. Brogan stated that the re-paving of the trail at Deer Wood Park should begin this month. Brogan informed the committee that there is a presentation for the Deer Wood Park Rotary Shelter tentatively scheduled for the June Board meeting.

Pool: Brogan stated that the staff attended a pool technician class on April 25th. Brogan informed the committee that the beached boat slide was installed at the pool and the waterslide re-coting is in progress. Brogan stated that Lackore replaced bearing and seals on all of the pumps and motors at the pool. Brogan informed the committee that the park staff will begin filling the pool around May 18th. Brogan stated that pool staff orientation is May 20th and 21st and that there will be lifeguard recertification and WSI classes offered at the pool the week prior to the opening. Brogan stated that the pool will open on June 2nd and close on August 26th. Brogan stated that the last day for reduced pool membership fees is May 19th. The committee discussed the shortage of lifeguards at the pool.

Other Business:

Olson asked if there is a department intern scheduled for the summer. Brogan stated that there is no intern scheduled at this time. Olson asked how often the parking lot at the pool gets painted. Brogan stated that it gets painted every few years and that it was not budgeted for this year. Olson complimented the park staff on the condition their equipment is kept.

Motion by Johnston, second by Olson to adjourn at 6:01 p.m. Motion carried.

Chris Geary
Asst. Park & Recreation Director