

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, April 3, 2024**

Committee Chairman Wyss called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 pm on April 3, 2024 at Holmen Village Hall.

Present: Micah Wyss, Travis Elam, Dawn Kulcinski, Chris Geary, Alex Inglett

Excused: Chris McArdle-Rojo

Guests: Nancy Proctor

Motion by Kulcinski, second by Elam to approve the minutes of the March 6, 2024 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: Park and Recreation Director Geary distributed the Library's monthly flyer to committee members.

Park and Recreation Director's monthly report:

Recreation: Geary informed the committee that the recreation programs that are in progress or just recently ended include youth soccer, adult fitness classes, Impact volleyball, cheerleading and ballroom dancing. Geary went on to inform the committee that upcoming spring programs include Baking Buddies, Viking Youth Soccer Academy, High School volleyball league, and adult fitness classes.

Parks: Geary stated that staff are busy preparing softball/baseball fields, soccer fields and working on minor trail repairs. Geary informed the committee that the countertop at Pertzsch Park's shelter cracked during the extremely cold temperatures in January and that it will be replaced once the weather warms up. Wyss asked if it was an issue with the particular material of the countertop. Geary replied that it was most likely a fluke occurrence and that it is still under warranty so it will be replaced at no cost to the Village. Geary updated the committee on the progress of the All-Abilities playground. Geary stated that NASA has ordered the equipment and it will be shipped next week. Kulcinski asked if the surfacing of the new playground was grass. Geary stated that it is a rubberized turf material that is good for accessibility.

Pool: Director Geary updated the committee on the Carrico pool chemical contract for 2024-2025 as well as the pool heating system installation progress. Geary stated that pool managers are in the process of hiring pool staff for the upcoming season. He stated that pool staff orientation is May 25 for lifeguards and May 26 for concessions and admissions staff. Director Geary also informed the committee that the lifeguard certification course is May 28-29 and the recertification course is May 26. Elam asked if the Village pays for the course. Geary stated that the individuals taking the class pay for it themselves.

Other Business: Elam asked if the Park and Recreation department kept records of age demographics on the fitness classes. Geary stated that a report can be run to inform the committee of that information.

Motion by Kulcinski, second by Elam to adjourn at 5:45 pm. Motion carried.

Alex Inglett
Asst. Park & Recreation Director