

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, June 1, 2022**

Committee Chairman Wyss called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on June 1, 2022 at the Holmen Village Hall.

Present: Micah Wyss, Dawn Kulcinski, Travis Elam, McArdle-Rojo, Mike Brogan

Excused: Chris Geary,

Guests: None

Motion by Kulcinski second by Elam to approve the minutes of the May 4, 2022 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: McArdle-Rojo distributed the June library flyer and "Read Beyond The Beaten Path" brochure and stated the summer reading program begins next week and also includes a bingo game for adults. McArdle-Rojo stated they have collaborated with the Holmen Community Center for a book drive. McArdle-Rojo shared that the County Sheriff's Department is looking at possibly using the library for downloading/uploading camera footage and are looking into a key card door system that officers could use when the library is closed and it could also be beneficial for staff and facility renters. The cost would possibly be paid by county ARPA funds and would be no cost to the Village of Holmen. Wyss thanked McArdle-Rojo for reaching out to work with the community center on the book drive.

Park and Recreation Director's monthly report:

Recreation: Brogan informed the committee of the programs that were recently completed: soccer academy, traveling soccer, soccer tournaments, and spring fitness classes. A movie in the park – "LEGO Movie 2" will be held on Friday, June 3rd. Brogan stated that most summer programs will begin week of June 6th.

Parks: Brogan informed the committee of the upcoming Sunday concerts at the band shell: June 5th – Double Take, June 12th – Pinski Brothers, June 19th – Under Cover, and June 26th – Sage Band. The Get Fit 5K Run will be held on June 11th at Halfway Creek Park east side area and trail. Brogan stated that shelter rentals are very busy.

Pool: Brogan stated that the pool opens on June 4th and closes on August 21st. There are currently 50 pool staff for the summer, which is the desired number of staff. A lifeguard recertification class was held on May 29th and will have a full lifeguard certification class on June 4th – 5th to get the remaining staff certified. The Aquatic Center will host a swim meet on June 11th and first pool party on June 15th. Brogan stated both pool heaters broke down on initial startup and we replaced a pump motor and one is running. The second one needs a new heat exchanger, which was ordered from Tennessee and should be installed in 1-2 weeks. The water features pump pipe broke and Modern Mechanical has repaired the pipe.

The committee discussed the possible recommendation on a special event request by Holmen American Legion for KornFest on August 19-21, 2022 at Halfway Creek Park. Brogan stated that the Legion is looking to run Kornfest the same as they have in the past and staff does not have any specific concerns. Brogan stated that the Legion has paid a \$2,000 deposit as directed by the committee last year for any damages or fees incurred during the rental period. **Motion by Kulcinski, second by Elam to recommend to the Board approval of the special event request by Holmen American Legion for KornFest for August 19-21, 2022 at Halfway Creek Park. Motion Carried.**

Motion by Kulcinski, second by Elam to adjourn at 6:02 p.m. Motion carried.

Mike Brogan
Park & Recreation Director