

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, June 7, 2023**

Trustee Elam called the Holmen Park, Recreation, and Library Committee meeting to order at 5:31 p.m. on June 7, 2023 at the Holmen Village Hall.

Present: Dawn Kulcinski, Travis Elam, McArdle-Rojo, Mike Brogan, Chris Geary

Excused: Micah Wyss

Guests: None

Motion by Kulcinski second by Elam to approve the minutes of the May 3, 2023 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: McArdle-Rojo distributed the June 2023 program flyers for the Library. McArdle-Rojo stated that they had a really good crowd at their first movie of the summer. McArdle-Rojo stated that she is excited to have the Library used as a new polling place for 2024.

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, touch-a-truck, movie night and spring fitness classes. Brogan stated that most summer programs will begin this week and next week. Brogan stated that the Concerts in the Park series started on June 4th and will continue on Sundays throughout the summer.

Parks: Brogan stated that shelter rentals are extremely busy. Brogan stated that MSA has a June 27th punch list deadline for the new parks and that a ribbon cutting and official opening could be coming up later this summer. Brogan stated that HYBPAI will be hosting a big baseball tournament on June 16th-18th. Brogan informed the committee that Brett Koball will be leaving the park maintenance staff later this summer and the position has been advertised with a June 23rd application deadline. Elam asked about the status of the new floor project in the Halfway Creek Park West Shelter. Brogan stated that it has been ordered and we are just waiting for it to arrive. Brogan stated that the install date is still TBA.

Pool: Brogan stated that the pool opened on June 3rd for the season and staff has been doing a good job with some very large crowds. Brogan stated that the pool will close on August 20th.

The committee discussed the possible action and recommendation on quotes for bleachers, player benches, and foul poles for Seven Bridges Park. Brogan presented the committee with quotes from BSN Sports and Keeper Goals. Brogan stated that staff recommended to go with the quote from BSN as it fits our need and is less expensive. Kulcinski asked if we would be able to get these items right away. Brogan stated that they are ready to ship. Brogan stated that there may be more items that need to be purchased in the future after the park opens. **Motion by Kulcinski, second by Elam to recommend to the Board approval of bleachers, player benches and foul poles from BSN Sports in the amount of \$19,043.00. Motion Carried.**

Other Business: None

Motion by Kulcinski, second by Elam to adjourn at 5:56 p.m. Motion carried.

Chris Geary
Assistant Park & Recreation Director