

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, March 5, 2014**

Committee Chairman Forde called the Holmen Park, Recreation, and Library Committee meeting to order at 5:32 p.m. on March 5, 2014 at the Holmen Village Hall.

Present: Neal Forde, Dawn Kulcinski, Ryan Olson, Scott Heinig, Mike Brogan, Chris Geary, Deen Layland
Absent: None **Guests:** None

Motion by Forde, seconded by Kulcinski to approve the minutes of the February 5, 2014 meeting. Carried unanimously.

Public Comment: None.

Library Director's monthly report: Layland provided the committee with the February 2014 library usage report. Total library circulation usage was up 5.4% compared to February 2014. Layland stated that internet uses were down 5.4% and the door count was up 0.5% from February 2014. Layland also updated the committee on the 2013 year end library report. The new report included overdrive downloads which brought up the total circulation numbers for the year.

Park and Recreation Director's monthly report:

Recreation: Brogan informed the committee that the hiring of spring and summer staff is in progress. Brogan stated that the spring/summer recreation brochure was completed and distributed on February 20. Brogan stated that registration for spring programs is in progress and registration for summer programs begins March 10 for internet registration only. Registration by any method opens on March 24. Brogan informed the committee that the cheerleading, basketball, Piyo, and Insanity programs ended in February. Brogan stated that the adult volleyball league, Zumba, and indoor soccer will end in March. Brogan stated that spring soccer and the next session of adult fitness classes will begin in March.

Parks: Brogan informed the committee that acoustic tiles were installed at the Halfway Creek Park West Shelter. Brogan stated that the Deer Wood Park restroom plumbing remodel will begin soon. Brogan stated that four Deer Wood Park playground benches are available for adoption. Brogan informed the committee that he and Jim Gross from Rotary discussed park needs and possible Rotary donation opportunities.

Pool: Brogan stated that hiring is in progress for the 2014 season.

The committee reviewed a proposal for the quote for fertilization and weed control for the Village of Holmen from Turf Maintenance. Brogan stated that the price is comparable to the cost in years past. Brogan stated that last year the Village paid less because there was no May application due to the weather. Brogan also stated that another difference in this year's cost is the inclusion of small areas around the Halfway Creek Park East and West Shelters. **Motion by Olson, second by Kulcinski to recommend to the Board approval of the 2014 Parks fertilization and weed control contract with Turf Maintenance, Inc. from Winona, MN in the amount of \$23,774.00 to be paid from park supplies. Carried unanimously.**

Motion by Kulcinski, second by Olson to adjourn at 6:18 p.m. Motion carried.

-Chris Geary, Assistant Park & Recreation Director