

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, May 4, 2011**

Committee Chairman Forde called the Holmen Park, Recreation, and Library Committee meeting to order at 6:30 p.m. on May 4, 2011 at the Holmen Village Hall.

Present: Neal Forde, Tony Horvath, Dan Moser, Deen Layland, Mike Brogan, Brad Reinhart

Absent: None

Guests: None

Motion by Forde, seconded by Horvath to approve the minutes of the April 2011 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: Layland provided the Committee with the April 2011 library usage report. Total circulation usage was up 4.6%, total patron uses were up 4.6%, and Village of Holmen uses were up 4.1% from April of 2011. Layland reviewed the format and meaning of statistics for the benefit of new trustees.

Park and Recreation Director's monthly report:

Recreation: Brogan provided a year to date registration financial statistics and activity totals report. Brogan stated that recently completed programs include: Tri-Community Paintball Challenge, Easter Party and High School Volleyball Team Registration. Brogan stated that programs in progress include: Traveling Soccer, Recreational Soccer, Viking Youth Soccer Academy, Zumba Fitness, Cardio Kickboxing, Power Pilates, Men's Softball League, Middle School Tennis and Ballroom Dancing. Brogan stated that upcoming May programs include: Cinco de Mayo Fiesta, Adult Sand Volleyball Leagues, Girls Fastpitch Softball, Youth Track & Field and registration for summer programs and classes. Brogan explained that there are 1-3 remaining tickets for the United Coulee Region Brewer Bus Trip. Brogan gave an update on the WPRA discount ticket program. Brogan stated the UW-L intern Chris Geary will complete his service on May 5th and that summer semester intern Dave Marsh from UW-L will begin on May 16th.

Parks: Brogan reviewed the May schedule of events for the Bandshell and Halfway Creek Park. Brogan explained that a "Tether Ball" pole/ball was installed at Sylvan Park, and was paid for by Carol Knudson. Brogan stated that shelter rentals begin the week of May 2nd. Brogan stated that parks staff re-installed park entry signs at Sylvan Park, Halfway Creek Park and Countryside Park. Brogan explained that parks still needing green plastic park signs include Whispering Pines, Cedar Meadows East and Timberline Park. Brogan informed the group that parks staff have posted new signs around various park areas for dog waste rules and ballfield misuse. Brogan reviewed parks department needs and possible projects. Needs included: new park name signs, Shelter "A" roof repaired/replaced, Phase III of Halfway Creek Park project resumed, handicap friendly playscape improvements at Deerwood Park, ADA code compliant concrete pathways to playground areas.

The committee reviewed and discussed a baseball field reservation request from MVP Sports, LLC for summer baseball camp.

Village Hall: Brogan stated the restroom handicap access doors should be installed May 5th.

Pool: Brogan stated Holmen is hosting the western Wisconsin Pool Technician class on May 13. Lifeguarding and Water Safety Instructor classes will be held May 30-June 3 and the Aquatic Center will open June 4. Brogan stated Fairway Painting is currently working on floors in bathhouse at HAAC. Brogan stated that Funbrella Canopies have been delivered. Brogan explained the pool will be filled starting May 16th and pool orientation will take place on May 21st.

Motion by Horvath, second by Moser to adjourn at 8:12 p.m. Motion carried.

Brad Reinhart
Asst. Park & Recreation Director