

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, June 1, 2011**

Committee Chairman Forde called the Holmen Park, Recreation, and Library Committee meeting to order at 6:30 p.m. on June 1, 2011 at the Holmen Village Hall. All members were present except Reinhart, who was excused. Also present were guests Joey McKee (Eagle Scout project/government class) and Julie Xiong (government class).

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

Public Comment: Joey McKee presented a proposal for his Eagle Scout project to re-landscape park sign areas at Sylvan Park, Whispering Pines Park, and Cedar Meadows East Park. McKee provided a brochure for his project and explained his plans for the landscaping. Brogan stated the project is affordable out of the park supplies budget. Whispering Pines and Cedar Meadows East Parks sign areas need to be re-landscaped and the current park signs are deteriorating and have yet to be updated to new green recycled plastic signs, like most of the other parks. Sylvan Park already has a newer sign, but no landscaping. McKee plans to have the project completed in July.

Library Director's monthly report: Layland provided the Committee with the May 2011 library usage report. Layland stated that total circulation was up 13.2%, total patron uses was up 13.2%, Town of Holland uses were up 34.4%, and door count was down 4.9% from May of 2010. Layland stated the summer reading program begins June 13, with programs being held on Mondays through Fridays. Layland stated the library carpet was cleaned on Memorial Day weekend. Forde stated that the Library landscaping was completed and thanked the Holmen Rotary Club for funding the landscaping. Layland inquired about the status of the library tuck-pointing, Brogan stated that the Finance and Personnel Committee had not given approval for funding the project; Forde stated he would bring the issue to the committee.

Park and Recreation Director's monthly report:

Recreation: Brogan stated spring programs are concluding these include the Viking Soccer Academy (June 10), traveling soccer, Park & Recreation Soccer League, spring track, middle school tennis, Zumba classes, Power Pilates, and Cardio Kickboxing. Summer programs already in progress include men's softball league, adult volleyball leagues, and girls' softball. Most summer programs begin the week of June 6, these include summer soccer, summer track, track meet, archery, high school volleyball league, middle school volleyball league, horse programs, summer basketball, tot fun and games classes, Games-Games-Games program, T-Ball, Intro to Softball, Boys High School Softball League, Zumba, Yoga in the Park, Mat Pilates, Morning Yoga Flow, tennis lessons, Smash Tennis Team, High School Tennis Tune-up, Adult Start-Restart Tennis, Drop In Tennis Match Play, USTA Jr. Team tennis, and the UCR Brewer Bus Trip will be held on June 23.

Parks: Brogan stated that two of the part-time parks staff recently began working; the third person is still playing baseball in Division II World Series in North Carolina. Brogan stated there are fifteen shelter rentals for June (as of 6/1/11). Upcoming June band shell events include: June 1 - Holmen HS Orchestra, June 5 - Journeymen concert, June 12 - Jim Bee Three concert, June 17 - wedding, June 18 - wedding, and June 26 - Gideon's Radio concert. Brogan stated the Deer Wood Park ball field lights were repaired on May 20, due to an underground wiring problem.

Pool: Brogan stated that the pool opens for the season on June 4 and remains open through August 21. Lifeguard and Water Safety Instructor classes are being held in the pool on May 30 - June 3. Pool programs start on June 6, programs include swimming lessons, Hurricane Swim Team, water aerobics, lap swim, log rolling, and first pool theme party will be held on Wednesday June 22.

The committee discussed the June 1, 2011 budget comparison documents provided by Treasurer Hornberg.

Action Items

Brogan stated on May 20, 2011 while filling the pool, the water features pump valve failed to close properly and pool water filled the pump room with 12' of water, the room is 12' under floor level. The three pump motors were completely underwater and Lackore was called to remove and repair the motors.

Motion by Horvath, seconded by Moser to recommend to the board approval of the emergency pool pump repairs by Lackore Electric Motor Repair, Inc. at a cost of \$2716.41.

The committee discussed the need for a meeting in June with Kornfest officials and village officials from all departments to make sure all forms, permits, and arrangements are completed in advance and so that all those involved are properly informed.

Motion by Horvath, seconded by Moser to adjourn at 8:00 p.m. Motion carried.

Mike Brogan
Park & Recreation Director