



## **PARK & RECREATION MEETING MINUTES**

### **April 11, 2013**

Meeting of the: **PARK & RECREATION COMMISSION OF THE CITY OF NEW HOLSTEIN**  
Date/Time: **Thursday, April 11, 2013 at 6:00 p.m.**  
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**  
Members Present: Jerry Hallstrom, Wally Dudzinske, Bill Beirne, and Jeffrey Brandt  
Others Present: Robert Depies, Dianne Reese, Sue Barth

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The meeting was called to order by Chairperson Hallstrom.

It was duly noted that the meeting was properly announced.

Roll call was completed by City Clerk Langenfeld.

A motion was made by Brandt, seconded by Dudzinske, and carried to approve the agenda as presented.

A motion was made by Brandt, seconded by Dudzinske, and carried to approve the minutes from the previous meeting.

Neither public participation nor communications occurred.

A motion was made by Brandt, seconded by Dudzinske, and carried to approve placing signage at the Community Center for Emergency phone use procedures; to restock the first aid kit with basic supplies; and to deny the request to place a defibrillator at the building, per the recommendation of the City's Attorney on the liability of having untrained patrons using the machine.

A motion was made by Brandt, seconded by Dudzinske, and carried to propose to the New Holstein Soccer Association that the Public Works Crew could transport the goals from Kiel for the Soccer Tournament if they cover the actual cost to perform this work with city equipment and personnel; or they can use the Public Works trailer to assist them in hauling the equipment through their organization.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to recommend an ordinance change to the Common Council to combine the Tree Committee with the Park & Recreation Commission to create the Park, Recreation, and Forestry Commission.

City Clerk Langenfeld requested direction on cleaning the Aquatic Center. The building has been open for five years and general clean-up, above the annual cleaning prior to opening is needed. The Commission requested that Langenfeld contact the new Aquatic Center Program Director, Jeremy Stephany, to see if he can bring on personnel early to perform the needed cleaning if he can't the item should be brought back to Park & Rec for discussion. No action taken.

A motion was made by Brandt, seconded by Dudzinske, and carried to approve the application from Trinity Lutheran to use the Community Center on September 27<sup>th</sup> and 28<sup>th</sup> for their annual soccer tournament.

A motion was made by Beirne, seconded by Hallstrom, and carried to deny the request made by Warren Ziech to add his Tae Kwon Do Course to our Recreation Program as he is earning a profit off of the enrollment fees and to suggest that he look at other avenues to promote his course.

City Clerk Langenfeld informed the Commission that Sandy Cooley would like to donate another piece of playground equipment to Kiwanis Park.

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City Clerk Langenfeld informed the Commission that the Outdoors Inc. group donated \$500 towards the restocking of Langenfeld pond. There was concern from the Silver Moon Springs that the ponds are still iced over and delivery of the fish would cost an additional \$100. Langenfeld indicated that she would contact Paul Ditter to review the delivery date.

City Clerk Langenfeld informed the Commission that Jeremy Stephany conducted the Pool Pass and Lesson Sign up on Friday, April 5, 2013.

Being no further business the meeting was adjourned.

Cassandra Langenfeld, City Clerk

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