



PARK & RECREATION MEETING MINUTES

April 3, 2013m

Meeting of the: **PARK & RECREATION COMMISSION OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, April 3, 2013 at 7:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Jerry Hallstrom, Greg Hageman, Wally Dudzinske, Bill Beirne, and Jeffrey Brandt
Others Present: Robert Depies, Dianne Reese, Sara Wiperman

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 Hageman, 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.

Sara Wiperman addressed the Commission and informed them that the City Clerk responded to her concern from the previous meeting regarding employment opportunities at the pool in a timely manner.

Communications did not occur.

A motion was made by Dudzinske, seconded by Brandt, and carried to approve the Community Center Rental agreement as proposed by Doreen Balazs of the New Holstein Soccer Association for June 14-16, 2013.

A motion was made by Dudzinske, seconded by Brandt, and carried to approve the memorial tree request as presented by Doris Ramminger.

A motion was made by Beirne, seconded by Hageman, and carried to approve the revised Code of Conduct/Policies document for the Recreation Baseball/Softball Association.

A motion was made by Dudzinske, seconded by Beirne, and carried to approve the Lifeguard Certification training fee of \$80 with the understanding that participants who will become lifeguards for the New Holstein Aquatic Center will receive \$45 on their first paycheck, as the actual administrative cost for the class is \$35.

City Clerk Langenfeld updated the Commission on ongoing marketing for the Aquatic Center including: travelwisconsin.com; City's new website; new Facebook page; Calumet County Visitors Guide; and the latest progress edition from Tri-County News.

City Clerk Langenfeld presented the March Financials for expenses related to Park & Recreation.

Public Works Director Depies informed the Commission that the recreational sports program will be delayed due to the amount of snow remaining on the fields and diamonds.

Future agenda items include: Baseball Scoreboard installation.

Being no further business the meeting was adjourned.

Cassandra Langenfeld, City Clerk