



PARK & RECREATION MEETING MINUTES

March 6, 2013

Meeting of the: **PARK & RECREATION COMMISSION OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, March 6, 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, Lori Beck, Jeff Schroeder, Barry Scholz, Kevin Meyer, Sara Wipperman

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 Dudzinske, seconded by Brandt, and carried to approve the agenda as presented.

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

Sara Wipperman addressed the Commission regarding the letters that were sent out to returning pool employees. She indicated that some people were missed on the distribution. City Clerk Langenfeld asked Wipperman to provide her with the names so that letters could be sent.

Communications did not occur.

Kevin Meyer, the Basketball Program Recreation Director provided the Commission with a recap of the 2012 season, including the new Hoopsters program. Meyer introduced Barry Scholz as the volunteer coordinator of the Hoopsters program. Meyer reviewed the attached summary of the program and addressed where he would like for the program to go in the future. Meyer and Scholz both indicated that an annual budget of \$3,000 - \$4,000 would be ideal to run the basketball program. Barry Scholz addressed the Commission and provided the attached summary on the Hoopsters program.

City Clerk Langenfeld presented the attached brochure sample for the Aquatic Center.

Lori Beck addressed the Commission regarding a request she received from Doreen Balaz, of the New Holstein Soccer Association. The Soccer Association requested the use of the Octagon Concession stand during the annual soccer tournament. Jeff Schroeder addressed the Commission to let them know that the recreational baseball teams have games during this weekend; therefore the concession stand would be stocked for the weekend. The baseball association would also have alcohol on premise which is against the Soccer Associations Rules and Regulations. A motion was made by Brandt, seconded by Beirne, and carried to deny the request due to the logistical restraints that would be placed onto the other recreational programs.

City Clerk Langenfeld presented the City's Park Building Rental requirements to the Commission with a request for clarification on what types of events are allowed to take place in the buildings during their rental period. A request was made by a resident to host a "31 party" at the Community Center. Past practice was to deny these requests as the buildings were designated as sights to host not-for-profit type of events. A motion was made by Hallstrom, seconded by Brandt, and carried to table the item until additional information can be obtained from the City's Attorney.

A motion was made by Dudzinske, seconded by Brandt, and carried to approve the attached Civic Park Rental request made by the New Holstein Historical Society.

Being no further business the meeting was adjourned.

Cassandra Langenfeld, City Clerk