



Parks, Recreation and Tourism Commission
Monday, January 23, 2023 @ 6:00 p.m.

Lake Hallie Municipal Building
13136 30th Avenue
Lake Hallie, WI 54729
Agenda

1. Meeting Called to Order according to Chapter 19.84 of the Wisconsin State Statutes
2. Roll Call: ...Ms. Squires...Ms. Leibke...Mr. Stelter....Mr. Scholtz...**Were all present at the meeting**...Mr. Moquin...Mr. Berg....Mr. Clifton, Ms. Devereaux **were absent from the meeting**
3. Public Comments:**N/A**
4. Approval of Minutes:
 - a. November 28, 2022 Meeting Minutes **Becky approved and Jayson seconded**
5. New Business:
 - a. Tourism Update **-Jackie gave an update on the efforts the Chamber is working on for marking along with the Trade Shows they are considering attending for 2023**
 - b. Discuss/recommend approval of Nate Moquin's resignation from the Parks, Recreation and Tourism Commission effective immediately-**Becky made the motion to approve and Cathy seconded, all approved with no objection.**
 - c. Discuss/Recommend RFP Concession Stand agreement for 2023-**Motion was made to approve the contract as stated by Cathy and seconded by Jayson, motion carried with no objection**
 - d. Discuss Park Staff for 2023 – Applications are open for summer help-**The ad is out for staffing with Derek to take the lead on hiring. Bill and Earl planning to return for the 2023 season.**
 - e. Discuss/Recommend road project for bike trail at Peace Memorial Park-**No Further updates on this at this time**
6. Old Business:
 - a. Discuss Picnic licenses for the 2023 season-**Beer License needs to be for a no-profit when any selling of beer takes place.**
 - b. Discuss Park signage **Jayson is going to take the lead on this and have further updates at next meeting.**
 - c. Update on Phase 1 of lighting at Hallie Park-**Gave update from John on funding. Corey provided further updates and information as well from his end...More information to come at next meeting.**
 - d. Update on driveway project on the girl's side, soccer field entrance off of 117th Street. **Kent to reach out to Derek on the status of this**
 - e. Update 2022 ending budget, 2023 carryover **-Corey to connect with Kris on ordering of the scoreboard. Kent to follow up with Marquart Chevey on their payment status for the Pickleball court. Cathy to follow up with Kris on the carry over and have the lighting \$7500 allocation repositioned back into the budget that we did not use and reallocated to the Scoreboard project at the park.**
7. Review of December 2022, January 2023 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements – **Hallie Boys Baseball & Softball Hallie Youth Days: July 26, 2023 – July 30, 2023 (pd in full \$410.00), Hallie Boys Baseball Hallie All-Star Tournament: August 3, 2023 – August 6, 2023 (pd in**



full \$410.00).....Motion approved pending revised park wages from \$12 to \$20 per Becky and seconded by Jayson, motion passed with no objection

- b. Capital Outlay Projects -N/A
 - c. Lake Association -N/A
 - d. Hallie Boys Baseball **-Registration is open for sign up for the 2023 season. So far 200 or so signed up**
 - e. Hallie Girls Softball **-February 6th is the next meeting. They have also opened up registration for the Girls**
 - f. Chippewa Strikers/Soccer Complex -N/A
 - g. Equipment N/A
 - h. Outlying Properties N/A
9. Adjournment-**Greg Armstrong is interested in joining our board as well. Gave the application process to have him complete before our next meeting in February. Next meeting will be 2/27/23. Meeting adjourned at 7:15pm**

Posted: Thursday January 19, 2023 @ 10 a.m.

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, Committee Members, Village Board Member

Posted by Jodie Olson, Deputy Clerk-Treasurer