



Parks, Recreation and Tourism Commission
Monday February 27, 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: Mr. Clifton...Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz.....Mr. Armstrong...Mr. Berg-**all were present at 6:01pm**
3. Public Comments:**N/A**
4. Approval of Minutes:
 - a. January 23, 2023 Meeting Minutes **Jayson approved/Becky seconded motion passed**
5. New Business:
 - a. Tourism Update -**Jackie announced her resignation and the position has been posted. Allyson the Chamber president will be the point of contact and efforts until the position is filled. She also provided detail on the current marketing efforts the Chamber is making for tourism efforts**
 - b. Discuss/recommend Rental fee of Hallie Girls Softball Equipment -**Jon Stanaford to provide pricing and information at March's meeting for approval**
 - c. Discuss/Recommend Chippewa Valley Raptors picnic license-**Becky made the motion to approve, Cathy seconded...motion carried with no objections**
 - d. Discuss/Recommend National Fitness Campaign presentation **Becky, Cathy and Kent attended a virtual meeting with the leaders of this campaign and discussed with the board of a possibility of incorporating it into PMP on a smaller scale if possible. Funding would be of concern right now so meeting with them again to see if there is an opportunity for that to take place however would not be considered until late 2024.**
6. Old Business:
 - a. Discuss Picnic licenses for the 2023 season-**N/A**
 - b. Discuss/Recommend Fast Sign proposal for park signage-**Motion to approve the sign order not to exceed \$750 by Becky and seconded by Mik, motion passed with no objection. Jayson to place the order**
 - c. Update on Summer LTE wages-**Documentation was provided on this years wage guidelines for both returning employees at \$15...New Employees will be at \$14.50/hr...weekend tournament workers \$17.50/hr.**
 - d. Update on Phase 1 of lighting at Hallie Park-**Final dollar amount to be given by the end of business day on Friday. We need to apply for grants by the end of November to get funding for 2024. Jon has a donor currently for \$25k grant opportunity. A discussion of fundraising opportunities thru the Summer to purchase the poles as they are 14-16 weeks out once ordered from receiving. Phase 1 will be Walker and Memorial in 2024...Phase 2 will be Veteran and North in 2025 and phase 3 will be Sipple and remaining if any in 2026.**
 - e. Update on driveway project on the girl's side, soccer field entrance off of 117th Street-**Derrik handling and will provide an update**
 - f. Update on road project at PMP -**Mik is still working on this and will have a further update at March's Board meeting**
7. Review of February 2023 Disbursements and Profit & Loss



8. Standing Agenda Items:
- a. Discuss/Recommend any new Event/Rental Agreements – N/A
 - b. Capital Outlay Projects-Tot lot on 113th St. Trees were cut down and neighbors were not happy about this.
 - c. Lake Association N/A
 - d. Hallie Boys Baseball Scoreboard Ordered. Registration for the 2023 season is looking great.
 - e. Hallie Girls Softball-Registration is over the 450 mark
 - f. Chippewa Strikers/Soccer Complex-N/A
 - g. Equipment-New Mower is at Eau Claire Lawn til season.
 - h. Outlying Properties-The Pickle ball club will be getting the nets and posts for the court and Bill Betkey and John Marquart are buying the screens.
9. Adjournment-Next meeting will be March 27t. Pat made the motion to adjourn.

Posted: Thursday February 23, 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