



Parks, Recreation and Tourism Commission
Monday March 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 At 6:01am
2. Roll Call: Mr. Clifton...Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz.....Mr. Armstrong...All present at the meeting....Mr. Berg-Absent from the meeting, however Village President, Gary represented the Village Board at our meeting.
3. Public Comments: -Gary indicated we are signed up for the Regional Planning that West Wisconsin and Chippewa County are working on. This plan will help us assist with the Granting opportunities that await us in the future. We will need one representative from our Board to be the point of contact for this.
4. Approval of Minutes:
 - a. February 27, 2023 Meeting Minutes-Becky made the motion to approve, Mik seconded it.
5. New Business:
 - a. Tourism Update Allyson, the new Chamber President gave an update on the current marketing efforts, the chamber staffing along with an overview of 1st quarter tourism.
 - b. Discuss/recommend Fireworks display 2023 -Kent gave an update that a 20 minutes show with Ace Pyro is all set for 2023 HYD at the rate of \$4400. We will continue to look for sponsorship opportunities to offset this cost as well.
 - c. Discuss/Recommend Park Commission appointments -All run thru April. Jayson, Mik, Kent will all have to fill out new requests for appointment with us as a board to approve at April meeting along with positions to be assigned.
 - d. Discuss/Recommend painting of the concession stand -Becky approved, Pay seconded to purchase paint for the concession stand not to exceed \$150.00. The Village to order and hold until weather permits to paint. Motion carried
 - e. Discuss/Recommend Summer 2023 park LTE -Derrick had handled in the past however with limited employees with the Village Roads currently, the Park Supervisor will take this over upon hiring. A motion was made by Cathy to approve the rehire of Bill Brinkman as the 2023 Park Supervisor as well as Earl Bowe as a rehire LTE, Carl Bowe, Ethan Sauerauer, Jordan Simionson and Jacob Danialson (pending his application resubmission) for the 2023 ball season and seconded by Becky. Motion carried with no objections. Some of the staff to begin the week of April 16th. The weekend crew of Kent Stelter as Park Supervisor and Ryan Zimmerman was recommended by Mik and seconded by Jayson with no objections. Motion carried.
 - f. Discuss/Recommend Hallie Girls softball equipment rental -Pat made the motion to approve as presented noting the Village will collect the money and will be paid to HGS.
 - g. Discuss/Recommend upgrades to bike trail-Kent provided some information that there are several pot holes on the bike trail that need addressing. The Village Roads Department will look further into this. Also, a conversation was had on where the



funding goes when you pay for a bike pass to use that trial.(more information to come. A group is being created to work on the Bike/PED plan. We need two members from our board to join. Becky Squires and Mr. Armstrong have agreed to take that on. Erik Anderson will be the one leading this project. More information to come.

- h. Discuss/Recommend adding AED units -We currently have one unit outside the concession stand. A conversation was had if we should look into adding another one. Jon talked about the girls possibly looking at buying another one for the 2nd concession stand. More information to come at the next meeting.
 - i. Discuss/Recommend adding equipment at Pickleball court -Kent gave an update on the courts. Indicating that Bill Berkel has ordered the nets and poles for this on behalf of the Chippewa Valley Pickle Ball Club as well as screens are being provided by Jon Marquart and Bill Berkel. Questions came on who would be opening it? Will the hours be posted? And Where can the Village obtain a key? Kent stated Bill has a plan, but will follow up with us at the next meeting.
 - j. Discuss/Recommend adding a bench – Bunkelman Family -The family wants to purchase for out at the park. Jon to order the bench, Kent to find out the messaging and parks department to provide the creek and the labor for the install. A motion was made to approve the above by Cathy and seconded by Pat, motion carried with no objection.
6. Old Business:
- a. Discuss/Recommend Park Staff for 2023 -Previsouly discussed
 - b. Update on lighting at Hallie Park – fundraising for music/concert -Will start applying for grant opportunity the beginning of April. Jon has two ladies from the University that will be helping him with this writing of the grants. CBDC will also be assisting. Looking to apply for \$500,000. Lighting company possibly looking at donating to the project. Once we have secured \$100,000 for the project we will order the poles that are approximately 12-14 months out. Possible fundraising opportunity to be hosted by the boys and girls associations in Sept. of 2024.
 - c. Update on scoreboard status -Information to be provided at next meeting.
 - d. Update on signage from commission member Scholtz -Jayson gave an update on the signage. The bid came in higher than originally stated due to the additional signage. We will put on the April meeting agenda to amend the old bid and make a motion to approve/recommend the new bid in the amount of \$852.08.
7. Review of March 2023 Disbursements and Profit & Loss -Cathy to follow up on the Lake Association and Wages
8. Standing Agenda Items:
- a. Discuss/Recommend any new Event/Rental Agreements –Heather Brennan, Graduation Party May 28, 2023 -Cathy made a motion to approve, Jayson seconded, no objections.
 - b. Capital Outlay Projects N/A
 - c. Lake Association N/A
 - d. Hallie Boys Baseball -10am on 4/2 the roof will be completed at Hallie Park- Currently have over 470 players registered-Possible Pony League to be coming to Hallie
 - e. Hallie Girls Softball -numbers are looking great with over 500 players registered and some still coming in. Will be cutting one check in June to the Village with Registration Fees as the boys do each year.



- f. Chippewa Strikers/Soccer Complex-**They have changed their email address. More information to come.**
 - g. Equipment-**New Mower Is still at Eau Claire Lawn. Everyone needs to be wearing the safety devices on the mowers moving forward.**
 - h. Outlying Properties -**Mik gave an update on PMP, Dakota said they would havev Senn Blacktop out go give us a bid once the snow melts.**
9. Adjournment **-7:53 PM by Cathy**

Posted: Thursday March 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