



Parks, Recreation and Tourism Commission
Monday April 24, 2023 @ 6:00 p.m.

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

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... Mr. Armstrong ...All Present..Ms. Devereaux...Mr. Scholz...Mr. Berg Absent from the meeting, Gary, the Village President stepped in for Mr. Berg
3. Public Comments: -Ball Park Clean up looked great from the weekend Pat said. Kent forgot to shut the lights off at the park Sunday night after the umpire meeting... Gary indicated the estimated cost right now to complete the girls side entrance at Hallie Ball Field would be around \$56,000. To be discussed at May Meeting
4. Approval of Minutes:
 - a. February 27, 2023 & March 27, 2023 Meeting Minutes-Kent made a motion to approve with correction of spelling, Becky seconded...motion passed
5. New Business:
 - a. Tourism Update Allyson gave an update on the tourism efforts. They are still in the process of looking at a new Tourism Director. Allyson, Benny with VEC and Gary along with others met with VSA on a possible semi pro hockey team coming to the area and what that looks like for Lake Hallie and further VSA development. The HOG Ralley group confirmed for June 6-8th of 2024. Occupancy continues to be on a stead incline for April as well as for the Summer months.
 - b. Discuss/recommend Park Maintenance/Weekend Tournament Staff 2023-Kent made a motion to approve Oliva Bero to be added to the list of returning LTE for the 2023 season for weekend tournaments...Noland Zimmerman, Kadin Profitt, Addyson Zimmerman, Lucas Logslett all added on as new employees as well. Becky seconded...motion carried with no objection
 - c. Discuss/Recommend appointment of members to Parks commission to include expiration of terms and responsibilities-
 - Cathy made the motion to extend Kent Stelter to the board for another ONE YEAR Term and Jayson and Mik to another THREE YEAR Term and Pat seconded it. Motion carried
 - Cathy made the motion to keep Kent Stelter as Parks Board President and Becky seconded, motion carried with no objection
 - Kent made the motion to keep Cathy Leibke as secretary and Pat seconded, motion carried with no objection
 - Cathy made the motion to move Becky Squires to Vice President and Greg Armstrong seconded, motion carried with no objection
 - d. Discuss/Recommend signage not to exceed \$852.08 An approved amendment was made by Becky and seconded by Pat to amend the previous recommendation on the purchase of signage not to exceed \$750, but was amended to accommodate the new bid in the amount of \$852.08. All were in favor.



- d. Discuss/Recommend placement of the bike workstation Recommendation to place Bike Station near the bench North of 30th. Bill and crew to install this summer.
 - e. Discuss/Recommend PMP next step- Gary had a bit that was in the amount of \$24k, but unsure if that includes the base work. TBD at a later date.....However Gary made a suggestion to do angle parking along 120th instead of the added parking in the back....A recommendation was also made to place the donated tress from Willnar Tree Service in the location of where the cottonwood trees were removed. Bill to coordinate the planting and location.
6. Old Business:
- a. Update on Bike Trail PED Plan – Commission members Squires & Armstrong-No updates at this time
 - b. Update on Regional Planning with West Wisconsin and Chippewa County – Village President Mr. Spilde-Cathy will be the point of contact for this. The Survey of the parks to completed prior, Cathy will continue to keep the board updated.
 - c. Update on Scoreboard install-To be completed by the end of May
 - d. Update on lighting project at Hallie Park-Jon stated he was contacted by the Major League Baseball Association and they will be coming out next week to look at the project. He has already confirmed that we have a donation of \$25,000, \$7000 came from the Minnesota Twins. The Boys and Girls Association will be holding the funds and paying the expenditures as they come in.
 - e. Update on painting the concession stand-Hopefully to be completed the first week in May.
7. Review of April 2023 Disbursements and Profit & Loss
8. Standing Agenda Items:
- a. Discuss/Recommend any new Event/Rental Agreements – **Brenda Flaten, Eau Claire Automotive Group, LLC. – Company Picnic August 27, 2023**
May Daze Tournament – May 19-21, 2023 (ONLY, not the July 21-23, 2023 date)---
Becky approved to move forward and Pat Seconded...motion carried. Cathy make a motion to approve the May Daze Tournament and noted to Jon he will need to come back to the board with a separate application in May for approval on the July 21st and 22nd tournament
 - b. Capital Outlay Projects
 - c. Lake Association Docks to be put in mid May
 - d. Hallie Boys Baseball-Boys have thei 501C3 now. Pony League starts on 4/25/23 at Hallie park with the season to begin gameson 5/1/23. The boys association hag gentleman within the organization compete the roof repair on the pavilion....Crows nest to be completed with the remaining materials
 - e. Hallie Girls Softball Jon stated 540 girls enrolled with 20-30 more to register hopefully with the senior league once high school is complete. Season to begin May 1st. Gary is checking to make sure the boys and girls can put a shed on the wood line by Normand Field.
 - f. Chippewa Strikers/Soccer Complex They were out on the fields marking today getting ready to be painted.
 - g. Equipment Bill and Earl have done a lot of rearranging in the shed and have used the new mower and everyone loves it.



- h. Outlying Properties PMP flags need to be replaced. \$714.75 to be replaced, Cathy Recommended to move forward with the purchase. Kent to find out who will do the install in hopes that Freedom Flags will donate the time and then also check the ropes and balls and properly dispose of the flags. Becky seconded. Motion carried.
- Also, a recommendation was made to approve the filter for the water supply to be purchased not to exceed \$712 by Becky and seconded by Pat. Motion carried-Bill to purchase.
9. Adjournment: 7:49pm by Pat. Next meeting date TBD

Posted: Thursday April 20, 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