



**Parks, Recreation and Tourism Commission
Monday June 26, 2023 @ 6:00 p.m.**

**Lake Hallie Ball Park
4902 117th Street
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
3. Public Comments:
4. Approval of Minutes:
 - a. May 2023 Meeting Minutes
5. New Business:
 - a. Tourism Update
 - b. Preliminary discussion on the 2024 Parks Budget
6. Old Business:
 - a. Discuss/Recommend South Field Entrance proposal – Haas, Inc., not to exceed \$25,985.00
 - b. Update on Peace Memorial Park – Commission member Devereaux
 - c. Update on Bike Trail PED Plan – Commission members Squires & Armstrong
 - d. Update on Regional Planning with West Central Wisconsin and Chippewa County – Village President/Commission member Leibke
 - e. Update on Scoreboard install
 - f. Update on lighting project at Hallie Park
 - g. Update on painting the concession stand
 - h. Update on Bike Trail workstation
7. Review of June 2023 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements –
 1. **As approved by the Village Board on 6/19/2023, Parks Pavilion Rental, John Biesterveld, Family Reunion – July 3, 2023**
 2. **As approved by the Village Board on 6/19/2023, Parks Pavilion Rental, Jean Henning, Memorial Service – September 16, 2023**
 - b. Capital Outlay Projects
 - c. Lake Association
 - d. Hallie Boys Baseball
 - e. Hallie Girls Softball
 - f. Chippewa Strikers/Soccer Complex
 - g. Equipment
 - h. Outlying Properties
9. Adjournment

Posted: Thursday June 22, 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