



Parks, Recreation and Tourism Commission
Wednesday May 24, 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 **6:00pm**
2. Roll Call: Mr. Clifton...Ms. Squires...Ms. Leibke...Mr. Stelter. ...Mr. Scholtz.....Mr. Armstrong...**All present at the meeting.**Mr. Berg.. .Ms. Devereaux- **were absent from the meeting**
3. Public Comments:
4. Approval of Minutes: **Pat approved/Becky seconded...motion carried**
 - a. April 24, 2023 Meeting Minutes
5. New Business:
 - a. Tourism Update **-Allyson introduced us to the new Tourism Director for the Chamber (Sue Lenard). Allyson indicated Evers was here for National Tourism week. A discussion was had on reporting as well to show growth in our industry thru other reporting other than just occupancy percentage. More to come.**
 - b. Discuss/Recommend South Field Entrance proposal – Haas, Inc., not to exceed \$25,985.00 - **This was tabled til June meeting for more clarification on the quote and what it all intales.**
 - c. Discuss/Recommend Spring/Summer Tree Planting Quote – Wellner Arboriculture, not to exceed \$450.00-**This is already taking place.**
 - d. Discuss/Recommend Soccer dates-**a recommendation was made by Kent to approve the dates of May 21st, 1pm-4:45pm, June 3rd...8am-6pm and June 25th 3-6pm**
 - e. Discuss/Recommend trees at Hallie Park-**Kent talked about trees at the park and how some of the ash trees are dead or dying and need to be removed. Bill met with Travis Wellner and 6 trees could come down immediately. Kent indicated his son agreed to take the trees down and put the debree in a pile for us to burn...will do this at no charge with a request the trees be replaced with new trees....Work to be completed this fall.**
6. Old Business:
 - a. Update on Bike Trail PED Plan – Commission members Squires & Armstrong-**First meeting to take place in June...update to be given at June meeting.**
 - b. Update on Regional Planning with West Wisconsin and Chippewa County – Village President Mr. Spilde/Cathy Leibke-**Cathy is meeting with Landon and others to get the ball rolling on this to have more details at the June meeting.**
 - c. Update on Scoreboard install-**Not installed as of yet**
 - d. Update on lighting project at Hallie Park-**Things are moving along on this**
 - e. Update on painting the concession stand-**the paint is in however it has not been painted as of yet**
 - f. Update on the bike workstation -**Waiting to get installed once they have additional staffing**
 - g. Update on AED's-**Donated by the Stanaford family foundation and has been installed at the park.**
 - h. Update on Pickleball court-**Posts and nets are shipping on the 26th with a 1-2 day delivery. June 1st they will be installed. Pickleball Club will do lessons 1-2 days a week. Looking to schedule a ribbon cutting in June as well. Conversations are taking place between Kent and Marquarts and the Baptist church about the opening and closing of the courts each day.**
 - i. Update on Peace Memorial Park next step – Mik-**To be discussed at next meeting, Mik was absent from meeting this month**



7. Review of May 2023 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements –
Ralley in the Valley Softball Tournament Park Use Agreement – June 23-25, 2023
Ralley in the Valley Picnic License – June 23-25, 2023- Becky made a motion to approve and Jayson seconded it. Motion carried
 - b. Capital Outlay Projects-N/A
 - c. Lake Association There has been no contact made from anyone with the Lake Association. We have no weed harvesters at this time and the harvester wasn't winterized last year even.
 - d. Hallie Boys Baseball-The numbers are strong. The Pony League was very successful for the 1st year. Babe Ruth Teams to be determined soon.
 - e. Hallie Girls Softball-Senior League starts in June
 - f. Chippewa Strikers/Soccer Complex- Will be receiving user fees soon
 - g. Equipment-All is good
 - h. Outlying Properties-Signs are here that Jayson ordered to be installed by Park Employees
9. Adjournment Motion made to adjourn the meeting at 8pm by Cathy.....Next meeting is June 26th at the Hallie Ball Park at 6pm.

Posted: Monday May 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