



**Parks, Recreation and Tourism Commission
Monday July 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
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. July 2023 Meeting Minutes
5. New Business:
 - a. Discuss/Recommend developing more Pickleball courts provided by Dr. Bill Bethke & Dave Markquart
 - b. Discuss/Recommend 2023 allocations on projects
 - c. Discuss/Recommend demolition of center field Crow's Nest
 - d. Discuss/Recommend playground equipment at Tot Lot located on 45th Ave.
6. Old Business:
 - a. Update on Peace Memorial Park – Commission member Devereaux
 - b. Update on lighting project at Hallie Park
 - c. Update on Bike Trail PED Plan – Commission members Squires & Armstrong
 - d. Update on painting the Parks concession stand
 - e. Update on Flags installed at Peace Memorial Park
7. Review of July 2023 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements –
 1. **Hallie Boys Baseball, Hallie Youth Days Picnic License:
July 26, 2023 – July 31, 2023**
 2. **Hallie Boys Baseball, Hallie All-Star Tournament Picnic License:
Aug. 3, 2023 – Aug. 7, 2023**
 3. **Sarah Johnson, son's birthday party (10a.m. – 3p.m.) @ Walker field – Aug. 2, 2023**
 4. **Hallie Elite Softball Tryouts – August 1st & 2nd 2023 5 p.m. to 8 p.m.**
 - 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 July 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