



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-**6:03pm**
2. Roll Call: Mr. Clifton...Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz.....Mr. Armstrong...Mr. Berg-**All were present at the meeting**
3. Public Comments:-**N/A**
4. Approval of Minutes:
 - a. July 2023 Meeting Minutes-**Becky made the motion to approve, Pat seconded with no objection.**
5. New Business:
 - a. Discuss/Recommend developing more Pickleball courts provided by Dr. Bill Bethke & Dave Markquart-**Bill provided a presentation of their ideas on further development of the pickle ball field, however additional information to include a breakdown of funding request was requested for out next Park Board meeting.**
 - b. Discuss/Recommend 2023 allocations on projects **-ongoing discussions were to be had at our next meeting once we have a clear understanding of the budgeting process and line items on our P&L statement.**
 - c. Discuss/Recommend demolition of center field Crow's Nest-**John Stanaford indicated they are using the crows nest for a ticket booth. To be completed before the start of the 2024 season or will be discarded of**
 - d. Discuss/Recommend playground equipment at Tot Lot located on 45th Ave. **-N/A, funding no longer available from the private sector who was interested in donating.**
6. Old Business:
 - a. Update on Peace Memorial Park – Commission member Devereaux **-Mik gave a great presentation of what the project would cost to resurface and widen the parking lot at PMP Phase 2. She will provide a further update at the next meeting on what the whole parking lot will cost to complete**
 - b. Update on lighting project at Hallie Park-**Kent to look into the light pole's and how we will proceed with this project as a board**
 - c. Update on Bike Trail PED Plan – Commission members Squires & Armstrong-**Greg provided the following update**
The public survey was removed from the bike/ped project plan and was updated by Eric Andersen
Main points of interest in plan include:
 - a. **Access from Peace Memorial Park to Old Abe Bike Trail**
 - b. **Create Peace Memorial Park as a trailhead/parking location**
 - c. **Safe bike/ped plan for 117th/40th to Hallie Park (ball fields)**
 - d. **Safe crossing of controlled intersections along Business Highway 53 between Melby St and County Hwy J**
 - e. **Some "safe" travel areas around Gower Park (Pickleball)**
 - f. **Crossing from the parking lot at Lake Hallie to the dock/boat launch**
 - g. **Possibly add something regarding the golf cart crossing on holes 4 & 5 of Lake Hallie golf Course**

Next meeting scheduled for Aug 9



- d. Update on painting the Parks concession stand-Still not completed, but the paint is there to complete, hopefully after the season now
- e. Update on Flags installed at Peace Memorial Park-Completed and looks great
- 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-Cathy made the motion to approve and Jayson seconded, no objection
 - 2. *Hallie Boys Baseball, Hallie All-Star Tournament Picnic License:*
Aug. 3, 2023 – Aug. 7, 2023-Becky made the motion to approve, Cathy seconded with no objection
 - 3. *Sarah Johnson, son's birthday party (10a.m. – 3p.m.) @ Walker field – Aug. 2, 2023*-Pat made the motion to approve and Jayson seconded with no objections
 - 4. *Hallie Elite Softball Tryouts – August 1st & 2nd 2023 5 p.m. to 8 p.m.*-Pat made the motion to approve and Becky seconded with no objections
 - b. Capital Outlay Projects-N/A
 - c. Lake Association -They are harvesting currently.
 - d. Hallie Boys Baseball-All is going well, numbers have increased. Hallie Youth Days starts Wednesday
 - e. Hallie Girls Softball-N/A
 - f. Chippewa Strikers/Soccer Complex-Grass is starting to look better than In the past, will have to revisit in the fall
 - g. Equipment-N/A
 - h. Outlying Properties-N/A
- 9. Adjournment-Next meeting is scheduled for August 28th, 2023 starting at 5pm with our continued budget discussion for 2024....Pat made the motion at 7:33 to adjourn.

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