



Parks, Recreation and Tourism Commission
Wednesday September 6, 2023 @ 6:00 p.m.

Old Village Hall Building
13033 30th Avenue
Lake Hallie, WI 54729
Minutes

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...**All present at the meeting..**Mr. Berg...**Absent from the meeting**
3. Public Comments: **Look into the banner advertisements that are out at the park that were not approved by the parks board to have out there that was brought up by members of the audience. Who is determining that and if funds are being given who is getting those funds?**
4. Approval of Minutes:
 - a. July 2023 Meeting Minutes **Becky made the motion to approve and Greg seconded it.**
5. New Business:
 - a. Tourism Update-**Sue was at the meeting and gave an update on the items the chamber is working on currently along with an update on upcoming events. (see attached)**
 - b. Discuss/Recommend Payment Policy for Park use agreement (weekend tournaments) **A motion was made to add a line item under ***Other Expenses and Fees for the Consession Stand WITH ALL the equipment-\$425 as well as an addition to the verbiage already in place that would read The Village Board will confirm or deny the request within 7 days of receiving the application and all applicable fees are paid in full. A recommendation was made by Mik and seconded by Becky, motion carried with no objection**
 - c. Discussion on unpaid invoices for park use-**To be discussed further with Kris at the office**
 - d. Discuss/Recommend Village of Lake Hallie Outdoor Recreation Plan – Presented by Landon Profaizer-**Landon gave an overview of the park assets we currently have that were provided to him along with some suggestions on how to proceed to get some grant funding opportunities. Their last meeting will be September 19th at which time each entity will provide their assets for government funding opportunities. Our park board will plan to meet before our next scheduled board meeting on the 25th to put our final details in place along with some estimated funding needs for these projects. We are waiting on the County Plan to be done for us to adopt the plan as a Village. We will recommend for approval at our next meeting to be in front of the Village Board for their October meeting.**
6. Old Business:
 - a. Update on the Pickleball Complex presentation by Bill Bethke-**A lengthy discussion was had on this project and funding information was presented. We as a board will meet to discuss further at our next meeting to see how we can assist with this project within the upcoming years if approved to proceed, Total project cost estimated at \$370k, with a request from the Village of \$110k with the first request due the end of 2023 in the amount of \$25k with the rest to be given in years to come. Further discussion to be had at our next meeting in Sept.**
 - b. Update on Peace Memorial Park – Commission member Devereaux -**Estimated costs were provided to proceed with the re-surfacing of the parking lot to include an extension of in the amount of \$183,823. Further discussion to be had at next meeting on how we will proceed.**
 - c. Update on lighting project at Hallie Park-**Kent will provide information at our next meeting on the purchasing of poles to get this project moving.**



- d. Update on Bike Trail/PED Plan – Commission members Squires & Armstrong-**Greg met with Eric on August 9th to go thru the existing draft along with Becky. They will be meeting again next week and will begin to work on the Village plan.**
- e. Update on painting the Parks concession stand-**Still not done. Cathy will reach out to Jon on when this will be completed**
- 7. Review of August 2023 Disbursements and Profit & Loss
- 8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements –**N/A**
 - b. Capital Outlay Projects-**Previously Discussed**
 - c. Lake Association -**They are still harvesting**
 - d. Hallie Boys Baseball-**Nets to come down on the 19th**
 - e. Hallie Girls Softball-**Discussion to be had on the concession stand for 2024 season**
 - f. Chippewa Strikers/Soccer Complex-**Great comments on the fields. Grass is coming in nicely.**
 - g. Equipment-**N/A**
 - h. Outlying Properties-**N/A**
- 9. Adjournment-**Meeting Adjourned at 8:27 with a motion by Pat and seconded by Becky. Next meeting will be September 25th with a special meeting at 5pm beforehand.**

Posted: Tuesday August 29, 2023 @ 3:00 p.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