



Parks, Recreation and Tourism Commission  
Monday September 25, 2023 @ 6:00 p.m.

Village Hall Building  
13136 30<sup>th</sup> Avenue  
Lake Hallie, WI 54729  
Agenda

1. Meeting Called to Order according to Chapter 19.84 of the Wisconsin State Statutes-**6pm**
2. Roll Call: Mr. Clifton...Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz.....Mr. Armstrong...Mr. Berg-**All were present for the meeting**
3. Public Comments:**Sue with the Chamber made a visit to present a few updates on what they are currently working on as well as to educate the board on what the Room Tax Collections can be used for from a DMO stand point.**
4. Approval of Minutes:
  - a. July 24, 2023 Special Meeting Minutes-**N/A**
  - b. September 6, 2023 Meeting Minutes-**Becky made a motion to approve and Pat seconded.**
  - c. September 6, 2023 Special Meeting Minutes-**Mik made a motion to approve and Becky seconded, no objection**
5. New Business:
  - a. Discuss/Recommend Outdoor Recreation Plan-**A special meeting was had to prepare for this. Cathy to provide Landon with the information for a final draft to be adopted by the Village at our October meeting.**
  - b. Discussion/Recommend possible funding allocations to additional Pickleball Courts-**Dave and the CVPC group gave additional information on the request for funding from the Village. Discussion was had in length on how we could work together to make this happen for the community. The request is for \$110,000 from the parks board. It was discussed the parks board would not be able to fund in one or two years, but might consider a three year commitment of payment plan. Other objections discussed were the management of the park and how the contract would look for that management as CVPC would like a 10 year agreement, however the parks board would like a 3 years agreement with review to take place yearly as needed. Funding allocations were discussed as follows...\$36,000 in 2023, \$36,000 in 2024 and \$38,000 in 2025. Following those discussions, a motion was made, pending the user agreement and the Storm Water Pond is good, that a contract is to be presented at our October Board meeting further discussion along with an agreement that the Parks Board will allocate the funds suggested above over the course of three years starting in 2023 of equal parts mentioned above by Mik and seconded by Jayson, motion carried with no objection.**
  - c. Discuss/Recommend next steps with Peace Memorial Park-**No further discussion at this time until we adopt the Chippewa Outdoor plan for grant opportunities with the park.**
6. Old Business:
  - a. Update on lighting project at Hallie Park-**Need to get bid to complete the project, Bill to follow up with the Electrical Instructor. There is a replacement pole for Sipple Field. Bill will get the additional information needed to complete the project**
  - b. Update on Bike Trail/PED Plan – Commission members Squires & Armstrong-**Greg spoke with Eric Anderson from the West Central Wisconsin Regional Planning Commission regarding the status of the composition of the Bike/Ped Plan. The composition is still on schedule and a draft is expected for October**
  - c. Update on painting the Parks concession stand-**Not done yet**
7. Review of September 2023 Disbursements and Profit & Loss
8. Standing Agenda Items:



- a. Discuss/Recommend any new Event/Rental Agreements –N/A
  - b. Capital Outlay Projects–N/A
  - c. Lake Association –Still harvesting, pulling harvester later this month
  - d. Hallie Boys Baseball–N/A
  - e. Hallie Girls Softball–N/A
  - f. Chippewa Strikers/Soccer Complex–October 7<sup>th</sup> is the Jamberee (the need to complete the rental agreement, Kent to let Ryan Norman know)
  - g. Equipment–All equipment in good working order
  - h. Outlying Properties Bill would like 18 metal signs indicating NO PETS ALLOWED to post throughout the parks.
9. Adjournment

Posted: Thursday September 21, 2023 @ 10:00 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