



Parks, Recreation and Tourism Commission
Monday December 18, 2023 @ 6:00 p.m.

LOCATION CHANGE: 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...Mr. Berg-**All present**
3. Public Comments:-**N/A**
4. Approval of Minutes:
 - a. November 2023 Meeting Minutes-**Pat made the motion to approve, Jayson seconded the motion, motion carried.**
5. New Business:
 - a. Tourism Update-**Sue and Allyson were present at the meeting giving an overview of the 2023 year/partnership between the Village of Lake Hallie and the Chippewa Falls Area Chamber of Commerce.**
 - b. Discuss/Review Boy's & Girl's contracts about signage being placed at Hallie Park and who/where the money is going along with the consistency of the signage-**Contract does not need revisions on this, but a conversation needs to be had with the girls that consistency of signage they are selling needs to occur and be professionally done when the sale is established.**
 - c. Discuss Park Employees & Park Supervisor for the 2024 Season - **Discussion was had on this and Kent and Jayson will begin conducting interviews when applications come in. Pat offered to assist with this as well.**
6. Old Business:
 - a. Update/Recommend on lighting project at Hallie Park - presented by Mr. Berg-**Brad indicated that Joe, who is from the Cameron Area, (business name unknown by Brad at the time) can get us poles that have a light twist in them for \$2500 for 6 of them with Delivery equaling around \$300/pole. Brad to have further information at our next meeting. Kent to get ahold of sue to set up a date to begin the grant writing for this project.**
 - b. Update on Bike Trail/PED Plan presented by Mr. Eric Anderson -**Erik Anderson and Emily gave an update on the Bike and Ped Plan's final agreement. Over 800 people responded to a public survey they put out in the Village of Lake Hallie. Becky indicated once the final agreement is approved from the Village Board, Erik will get this to the right person for any further opportunities for possible additional funding of our projects. We need to have an advocate that keeps the ball rolling on these items so things don't just sit idle.**
 - c. Discuss 2023 projects and allocate any funds that need to be applied to the 2023 budget. Recommend a carryover for the 2024 budget allocations for PMP project-**Cathy made a motion to move the balance on the hotel tax breakdown sheet in the amount of \$116,314.41 to the PMP project to start the budget out in 2024. Mik seconded. Motion carried with no objections.**
 - d. Discuss/Recommend Concession Stand Agreement RFP deadline -**Duplicate Agenda Item. See above**
7. Review of December 2023 Disbursements and Profit & Loss



8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements – *Chippewa Valley Raptors, Softball Tournament – May 31, 2024 – June 2, 2024 (pd \$1,915.00)* - Approved by Pat and seconded by Jayson. Motion carried.
 - b. Capital Outlay Projects-N/A
 - c. Lake Association -Lots of ice fishing taking place at 3 ponds park...
 - d. Hallie Boys Baseball-N/A
 - e. Hallie Girls Softball-Kent to invite the boys and girls
 - f. Chippewa Strikers/Soccer Complex-N/A
 - g. Equipment-N/A
 - h. Outlying Properties-N/A
9. Adjournment-8:06pm