



**Parks, Recreation and Tourism Commission  
Monday, March 25, 2024 @ 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
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. February 26, 2024 Meeting Minutes
5. New Business:
  - a. Update from Chippewa Falls Chamber of Commerce
  - b. Update/presentation on lighting project at Hallie Ball Park (Musco Lighting ~ Greg Smidt)
  - c. Discuss/recommend signage for Pickelball Courts (Presentation by Bill Bethke – CVPB Club)
  - d. Discuss/recommend waiving park use fee for 5v5 Soccer Tourney at Hallie Soccer Fields
  - e. Update on remediation of concession stand maintenance
  - f. Update by Village Board Liaison Brad Berg on approved Park Maintenance projects by Village Board on March 18, 2024 (use of ARPA funds)
  - g. Discuss/recommend Summer Parks Maintenance Staffing
  - h. Update on “Carry the Load” staging at Peace Memorial Park on May 6, 2024
  - i. Update on Fire Works Display for Hallie Youth Days
  - j. Discuss/recommend appointment to Parks Commission for three-year terms (Members to expire in April 2024: Kent Stelter; Pat Clifton and Becky Squires)
6. Old Business:
  - a. None
7. Review of March 2024 Disbursements and Profit & Loss
8. Standing Agenda Items:
  - a. Discuss/Recommend any new Event/Rental Agreements
  - b. Capital Outlay Projects
  - c. Lake Association
  - d. Pickleball Courts Update
  - e. Bike/Ped Update
  - f. Lake Hallie Outdoor Recreation Plan update
  - g. Hallie Boys Baseball
  - h. Hallie Girls Softball
  - i. Chippewa Strikers/Soccer Complex
9. Adjournment

Posted: March 20, 2024

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, Committee Members, Village Board Member

Posted by Kris Fitzsimmons, Clerk-Treasurer