



**Parks, Recreation and Tourism Commission
Monday, April 22, 2024 @ 6:00 p.m.**

**Village Hall Building
13136 30th 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. March 25, 2024 Meeting Minutes
5. New Business:
 - a. Meet with Chippewa Valley Pickleball Club to discuss recommended name for the pickleball park, allowing for discussion/consideration of the Parks, Recreation, Tourism Commission
 - b. Discuss/recommend rescinding motion for purchase of bike signage at a cost not to exceed \$3,500
 - c. Discussion/update on bike/ped signage to include purchasing bike signage at a cost not to exceed \$5,250 as recommended by Commission Member Armstrong
 - d. Update web map for bike/ped routes
 - e. Discuss/recommend Peace Memorial Park as trailhead on DNR map for 2025
 - f. Discuss/recommend Hallie Park lighting budget estimates as submitted by Musco Lighting
6. Old Business:
 - a. Update on Carry the Load staging at Peace Memorial Park on May 6, 2024
 - b. Discuss/recommend Summer Parks Maintenance & Weekend Tournament Employees
 - c. Update on remediation of concession stand maintenance and opening date of concession stand for 2024 season
 - d. Update 5v5 Soccer Tourney at Hallie Soccer Fields
7. Review of April 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: April 18, 2024 @ 12 Noon

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