



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

**Village Hall Building
13136 30th Avenue
Lake Hallie, WI 54729**

Minutes

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(**Absent**)...**Mr. Berg...and Mark Danielson were present**
3. Public Comments: **N/A**
4. Approval of Minutes:
 - a. March 25, 2024 Meeting Minutes **Pat made a motion to approve, and Becky seconded, no objection.**
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-**Greg with CVPBC was there to present on behalf of the CVPBC. They are still on target for completion on July 1st, 2024. The final version of the Historic Society marker was presented. (See Attached) They will proceed with having it made and having it placed. The name of the park has been discussed with the CVPBC and it was suggested that we rename the Pickle Ball Courts to The Lake Hallie Pickle Ball at Gower Park....Pat made the motion to approve and Mik seconded, there was no objection.**
 - b. Discuss/recommend rescinding motion for purchase of bike signage at a cost not to exceed \$3,500**Becky made the motion to amend the previous requested amount of \$3500 and to proceed with a reallocation not to exceed \$5250. Jayson seconded the motion with no objection.**
 - c. Discussion/update on bike/ped signage to include purchasing bike signage at a cost not to \$5,250 as recommended by Commission Member Armstrong **-(see above agenda item b)**
 - d. Update web map for bike/ped routes-**Moved to Mays meeting due to Mr. Armstrong not being present at this meeting.**
 - e. Discuss/recommend Peace Memorial Park as trailhead on DNR map for 2025 **Moved to Mays meeting due to Mr. Armstrong not being present at this meeting.**
 - f. Discuss/recommend Hallie Park lighting budget estimates as submitted by Musco Lighting-**Mik and Jayson recommended and liked most the Musco lighting. However unsure if the electrical was included. We will not proceed with a direction on this until we are providing information on the grant and our acceptance or not. Jayson will look into who will install the poles if we need to just replace the poles in the time being. Memorial Field has one bending. Jayson to order 6 of them at \$300 per pole plus \$600 for delivery.**
6. Old Business:
 - a. Update on Carry the Load staging at Peace Memorial Park on May 6, 2024- **Just a friendly reminder.**
 - b. Discuss/recommend Summer Parks Maintenance & Weekend Tournament Employees-**29th of April Interviews to take place at the Village Town Hall with Kent, Jayson and Bill at 5:30. By Thursday morning Kent will call all applications. Bill did indicate this will be his last and final season at the end of the season.**
 - c. Update on remediation of concession stand maintenance and opening date of concession stand for 2024 season-**Russ dropped off the 1st \$1000 to the Village towards their contract agreement for the season. The estimated final cost of the repair of the concession stands is approximately \$18,000. Bahlman Construction donated back \$1500, Bohl and Proulx**



- donated \$200 back and Bill was donating all his phone call time back to the project as well. All so greatly appreciated by all involved.
- d. Update 5v5 Soccer Tourney at Hallie Soccer Fields-Ryan still need to complete paperwork and submit fees for this.
7. Review of April 2024 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 -Docks will be in the end of April....The Weed Harvester was looked at by Aquarius Systems and is approximately \$2,000 to fix. Chuck to do the replacement.
 - d. Pickleball Courts Update-Previously Discussed
 - e. Bike/Ped Update-N/A
 - f. Lake Hallie Outdoor Recreation Plan update N/A
 - g. Hallie Boys Baseball-Corey stated all was good and the North Field Scoreboard is coming in. Looking for sponsorships on the Sipple Field Scoreboard at a cost of around \$8-10, 000. Approximately 400 kids enrolled in ball this year. 5 Pony Leagues as well.
 - h. Hallie Girls Softball-See Attached
 - i. Chippewa Strikers/Soccer Complex-N/A
9. Adjournment Cathy made the motion to adjourn at 7:23 with our next meeting on May 22nd, 2024 at 6pm. Location TBD