



Parks, Recreation and Tourism Commission
Monday, July 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
2. Roll Call: Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz.....Mr. Armstrong...**Were all present...**Mr. Berg... Mr. Danielson...**Were absent from the meeting**
3. Public Comments: **Pickle Ball Field is looking great**
4. Approval of Minutes: **Motion to approve with a name correction to 8h..should be Addison. Motion made by Kent and seconded by Jayson, motion carried.**
 - a. June 24, 2024 Meeting Minutes
5. New Business:
 - a. Tourism Update-**An overview of Q2 Marketing activities being made by Ellie and Sue were discussed along with other activities going on within the community and those they are working on for leads. They are preparing marketing tactics for fall and winter months as well.**
 - b. Discuss/recommend air conditioning unit at the Park Concession Stand-**Tabled for 2025 Budgeting discussion**
 - c. Discuss/recommend Park Rental Agreement fees for use of Gower Park Pickleball Courts-**Tabled for our August Meeting**
 - d. 2025 Park Budget discussions-**Discussion will begin on Monday August 26th at 5pm before our next Parks Board meeting**
 - e. Discuss/approve Bike Sign project and the status of such project-**Greg gave an update that he is working with Eric Anderson and the roads department to get these signs placed however needed to get some additional poles to make it happen so will follow up with the board on the completion of this project at our August meeting. There are 4 routes to sign. Greg will contact diggers hotline to have locations approved for digging. Hoping to begin the project by August 1st, 2024. Also, Mr. Spildy told Bill to only mow 30th Ave. to the North along the bike path only. The rest is Eau Claire County.**
 - f. Discuss and approve light pole project-**Poles are marked that need replacing. Michael with Hudson Electric will donate his time. We only need to pay for the poles and his guys to do the electrical. Hooper will install the poles. Jayson to order the poles (6 of the 75 ft ones).**
6. Old Business:
7. Review of June 2024 Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Recommend any new Event/Rental Agreements -**N/A**
 - b. Capital Outlay Projects-**Bill to make a list of the 2025 Ball Field items that might be needed**
 - c. Lake Association **N/A**
 - d. Pickleball Courts Update-**Ribbon cutting will be On 7/29 at 2pm. Currently for that weekend tournament there are 120 players registered**
 - e. Bike/Ped Update-**Previously Discussed**
 - f. Lake Hallie Outdoor Recreation Plan update-**Looking at grant opportunities for us to partake in this coming fall for 2025 expenditures possibly.**
 - g. Hallie Boys Baseball-**Cory said there will be a 9inning score board being put up on sipple field. Looking at a shed for batting practice possibly. Boys are currently paying \$20k a year to use VSA. All Star tournament is looking like 65 teams with a 125 games that weekend.**
 - h. Hallie Girls Softball-**N/A**



- i. Chippewa Strikers/Soccer Complex- 5 teams currently registered for the tournament coming up. The fields are looking beautiful since the additional application was placed o the field.
- 9. Adjournment- 7:59 pm a motion was made by Cathy. Next meeting August 26th at 5pm for 2025 Budget planning discussions as well as followed at 6pm with our normal park board meeting.