



Parks, Recreation and Tourism Commission

Monday May 12th, 2025

6PM

Hallie Ball Park

4902 117th St,

Chippewa Falls, WI 54729

******Note location change from normal meeting location******

Meeting Agenda for April and May Meetings

1. Meeting Called to Order according to Chapter 19.84 of the Wisconsin State Statutes
2. Roll Call: Mr. Danielson...Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz.....Mr. Armstrong...Mr. Caulkins
3. Public Comments:
4. Approval of Minutes:
 - a. March 24th, 2025 Meeting Minutes
5. New Business:
 - a. Discuss/Approve Pickleball Wifi Contract Signing
 - b. Discuss/Approve the two estimates from Travis Wellner for removed diseased trees from Hallie Park and Peace Memorial Park
 - c. Discuss the Village Boards approval for the current appointees Ms. Leibke to a 3-year term, Mr. Armstrong to a 3-year term and Mr. Stelter as Parks Board President for a 1-year term extension
 - d. Discuss/approve concession stand bid from Alger Electric to install power vents and Humidistat control unit
 - e. Discuss/Approve the bid for Sipple Field Crows Nest from Mark with Anderson Bridges
 - f. Review from the Chippewa Chamber on actions and stats on 1st quarter 2025-Sue L with the Chamber
 - g. Update on the Pickle Ball Courts and lighting project-Bill B
6. Old Business:
 - a. Update on 2025 Park Employees
 - b. Discuss/approve Park opening and Park Board Walk Thru
 - c. Discuss/Recommend next meetings with the Chippewa Strikers along with the findings from Kent from our previous meeting
7. Review of January Disbursements and Profit & Loss
8. Standing Agenda Items:
 - a. Discuss/Approve Park Rental Agreements-
 - b. Peace Memorial Park Update
 - d. Capital Outlay Projects
 - e. Lake Association
 - f. Pickleball Courts Update
 - g. Bike/Ped Update
 - h. Lake Hallie Outdoor Recreation Plan update
 - i. Hallie Boys Baseball
 - j. Hallie Girls Softball
 - k. Chippewa Strikers/Soccer Complex
9. Adjournment

Posted:

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

Posted by Cathryn Zeinert, Clerk-Treasurer