

*Parks & Recreation Advisory  
Commission*



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**MEETING MINUTES**  
March 19, 2024

**CALL TO ORDER**

- Meeting was called to order at 7:00pm

**ROLL CALL**

- Members present: Erin Mignon  
Joe Garson  
John Coziar  
Gary Klaus

**APPROVAL OF NOVEMBER 21, 2023 MEETING MINUTES**

- Motion to approve minutes as written was made, approved, and carried by all. Minutes will be made official and sent to city for record.
- No meeting was held in January due to inclement weather and no members present.

**REQUESTS OF COMMISSION MEMBERS**

- None

**DEPARTMENT UPDATES**

- Director Rosen gave an update on the 2024/2025 fiscal budget and that the KRC parking lot would be repaved, the west exterior wall will be painted and the WCC will get a new roof. He also mentioned that plans are in place for the Farmers Market, starting in May, summer concert schedule and all of the typical things that the department offers are set. In addition, the new restroom was installed and scheduled to be open in a couple weeks. Next year we are considering to put one in at Hoffman Park. Finally, Rosen reported that the Girl Scouts will be kicking off their fundraising campaign for the Pickleball Courts in June and that if they're able to raise enough to cover all of the costs (estimated to be around \$75,000-\$90,000), the city has no problem starting them sooner than later. However, if they can't, the 2025 PEP grant will go toward funding the balance so they can be complete next year.
- Erin M. had asked about non-prime members not being able to enroll in classes when prime members don't show up. Rosen stated that Hillary Held will have an on-line subscription for members to either go into the spin room to pull up a class or if an instructor would cancel, she can program a class-specific workout and not have to cancel the class.

**NEW BUSINESS**

- Madison County PEP Update: Director Rosen shared that the grant was approved and with it, new play features will be installed at Glik Park and two (2) at Silver Lake Park by pavilions #4 & #5.

Next meeting is scheduled for July 16, 2024 7:00pm, Korte Recreation Center