

## **PARK COMMITTEE**

TOWN OF HOLLAND

February 20, 2020, 7:00 p.m.

<b>MEMBERS PRESENT:</b>	Chair Jeff Herlitzke, Naomi Bjergum, Karen Durnin, Brian Meeter
<b>OTHERS PRESENT:</b>	John Frauenkron, Town Crew Supervisor

## **CALL TO ORDER**

Chair Herlitzke called the meeting to order at 7:00 p.m. Notices were properly posted.

## **MINUTES**

Motion by Meeter/Bjergum to approve the minutes of September 18<sup>th</sup>. **MOTION** carried unanimously.

**CITIZENS CONCERNS:** none given.

## **2020 PROJECTS**

Garbage cans: John Frauenkron, Town Crew Supervisor, explained the wood base for the garbage cans is rotting and they need continual maintenance. He suggested upgrading to a metal bin. Discussion followed concerning current number/condition in each park, types and costs of metal/plastic bins and recycling canister options. Motion by Bjergum/Durnin to recommend budgeting \$1,000 towards replacements. **MOTION** carried unanimously.

Zipline equipment: Herlitzke reported the zipline equipment has been delivered. He asked if the committee would be interested in having the company install the equipment at a cost of \$4,000. Discussion followed concerning timing and warranty. Herlitzke reported on possible placement of the equipment. Discussion followed. It was the consensus to review the site before making a decision.

Ballfield drainage: Herlitzke reported his conversation with Mike Goryl, Holmen Youth Baseball Parents Association, in which they will be paying for another load of lime and packing down the fields. Discussion followed.

## **FUTURE EQUIPMENT**

2020 Budget allowances: Herlitzke reviewed the budget allowance for a fitness course and that \$63,000 was allocated, plus \$7,000 for a safety base.

Options/configurations: Discussion followed concerning the base for the ninja equipment. The committee asked for pricing on a synthetic base and Meeter will do some research. Discussion followed concerning possible course configurations. It was the consensus to review the options and bring back recommendations to the next meeting.

Timeline: Discussion followed concerning equipment purchase, possible piecemeal equipment timing and installation options.

Recommendation: Herlitzke noted additional information will be collected and item will return to next agenda.

## **POLICY: SMOKE FREE**

Durnin reported that the City of La Crosse was the only municipality in the area with tobacco-free parks and provided a copy of their ordinance. She discussed the enforcement process for the City. Durnin reported that Holmen, Tomah and LaCrescent have all had discussion on such an

ordinance but struggle with how to enforce. Discussion followed concerning enforcement, signage and options of developing designated areas. Durnin will do further research on signage and costs. Item will return next meeting.

**COMMITTEE MEMBERSHIP**

Herlitzke reported Patrick Strupp resigned and asked for nominees. Members will ask around.

**FUTURE AGENDA AND NEXT MEETING**

Revisit the BCL Environmental Fees disbursement recommendations. Next meeting was scheduled for March 26, 2020 at 6:00 p.m.

**ADJOURNMENT**

Motion by Bjergum/Meeter to adjourn. **MOTION** carried unanimously. Meeting adjourned at 8:27 p.m.

Respectfully submitted,  
Marilyn Pedretti  
Town Clerk