



**Parks, Recreation and Tourism Commission  
Monday, June 27, 2022 @ 6:00 p.m.**

**Lake Hallie Municipal Building  
13136 30<sup>th</sup> Avenue  
Lake Hallie, WI 54729**

**Agenda**

1. Meeting Called to Order according to Chapter 19.84 of the Wisconsin State Statutes
2. Roll Call: Mr. Clifton...Ms. Squires...Ms. Leibke...Mr. Stelter...Ms. Devereaux...Mr. Scholtz.....Mr. Moquin...Mr. Berg
3. Public Comments:
4. Approval of Minutes: May 23, 2022 Minutes
5. New Business:
  - a. Tourism Update
  - b. Discuss Pickle Ball Courts - Presentation by Dr. Bill Bethke
  - c. Discuss Tot Lot needs presented by Parks Supervisor Brinkman
  - d. Discuss/Recommend boat landing fee drop box
6. Old Business:
  - a. Budget Allocations for 2022 from Motel room tax dollars
  - b. Discuss Park signage from Commission Member Moquin
  - c. Recommendation to move forward with Ace Pyro for 2023 Fireworks Show
  - d. Update on PMC from member Devereaux
  - e. Update on the Yellowstone Trail Signage from Member Leibke
  - f. Update on parking lot by the girl's field along the tree line for Repaving
  - g. Update on roofing repairs at Hallie Ball Park & Horgan Park
  - h. Update on Hallie Youth Days
7. Review of June 2022 Disbursements and Profit & Loss
8. Standing Agenda Items:
  - a. Discuss/Recommend any new Event/Rental Agreements – **Chippewa Fire District Family Picnic – Hallie Ballfield & Concession Stand, 9/17/2022 (50-100 in attendance without alcohol), Eau Claire Automotive Group Company Picnic – Pavilions & 1 Field – August 21, 2022**
  - b. Capital Outlay Projects
  - c. Lake Association
  - d. Hallie Boys Baseball
  - e. Hallie Girls Softball
  - f. Chippewa Strikers/Soccer Complex
  - g. Equipment
  - h. Outlying Properties
  - i. Website update from Commission Member Devereaux
9. Adjournment

Posted: Thursday June 23, 2022 @ 10:00 a.m.

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