

APPROVED Minutes

Jackson Jt. Park & Recreation Committee

Tuesday, January 20, 2015 – 6:30pm

Jackson Area Community Center

N165W20330 Hickory Lane

Jackson, WI 53037

1. Call to Order and Roll Call.

John Binsfeld called the meeting to order at 6:32pm.

Members present: Laurie McGraw, Doug Alfke, Bill Haese, and Dennis Jeske.

Members excused: Beau Flitter.

Members absent: Lisa Gillitzer.

Staff present: Kelly Valentino and Renee Fisher.

2. Approve Agenda for January 20, 2015 meeting.

Doug Alfke made a motion to approve the January 20, 2015 agenda. Laurie McGraw seconded the motion. Vote: 5 ayes, 0 nays. The motion passed.

3. Approval of Minutes – November 18, 2014 Meeting.

Bill Haese made a motion to approve the November 18, 2014 minutes. Dennis Jeske seconded the motion. Vote: 5 ayes, 0 nays. The motion passed.

4. Town Contracts – Update.

There is nothing new to report on this item.

5. Jt. Parks, Recreation and Open Space Plan – Discussion & Action.

This item is on hold until further notice.

6. Rental Approval – Washington Co. Republican Party Brat Fry – discussion & action.

This is an annual event. Bill Haese made a motion to recommend the Village Board approve the rental. Doug Alfke seconded the motion. Vote 5 ayes, 0 nays. The motion passed.

7. Budget Review.

- **Update on budget**
- **Review of December/year end “Stat Pack”**

The Committee reviewed the Stat Pak and the 2014 budget. Thanks to the hard work of Kelly and the staff, the Jt. Park & Rec Dept. will end in the black! Congratulations!!

8. Friends Group – Update.

John Binsfeld gave a report. Action in Jackson will be June 12-14, 2015. There will be a Friends meeting in February. At that meeting, there will hopefully be a discussion regarding the 5K run to benefit the Friends and the Jackson Police Department. Kelly will also have pricing for the fencing for the Early Childhood Wing Outdoor Safe Play Area.

9. Directors Report & Upcoming Events.

- MONTE CARLO NIGHT-sponsor/donation update, volunteer schedule
- Review of the 2015 Calendar of Events

VOLUNTEERS ARE NEEDED FOR MONTE CARLO NIGHT!

Kelly handed out sponsor sheets and said that sponsors and volunteers are still needed. They also need donations for the silent auction.

The March 17, 2015 Jt. Park & Rec meeting will be the Easter egg stuffing meeting. Please come to help stuff eggs. Candy is also appreciated.

10. Citizens/Committee Member Comments.

Casey Latz thanked both Laurie McGraw and Dennis Jeske for speaking at the Town of Jackson Town Board meeting in December. She also said that JCL & Jackson Auto will be donating for Monte Carlo night.

11. Adjourn.

Doug Alfke made a motion to adjourn. Laurie McGraw seconded the motion.

Vote: 5 ayes, 0 nays. The meeting adjourned at 7:24pm.

Respectfully submitted by: Susan Rank