

APPROVED Minutes

Jackson Jt. Park & Recreation Committee

Tuesday, March 17, 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 6:40pm.

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

Members excused: Beau Flitter.

Staff present: Kelly Valentino and Renee Fisher.

2. Approve Agenda for March 17, 2015 meeting.

Lisa Gillitzer made a motion to approve the March 17, 2015 agenda. Laurie McGraw seconded the motion. Vote: 6 ayes, 0 nays. The motion passed.

3. Approval of Minutes – January 20, 2014 Meeting.

Doug Alfke made a motion to approve the January 20, 2014 minutes. Bill Haese seconded the motion. Vote: 6 ayes, 0 nays. The motion passed.

4. Town Contracts – Update.

There is nothing new to report on this item. Kelly will attend the Annual Town meeting on April 21, so the Friends Group meeting and the Jt. Parks & Recreation Committee meeting will be changed to April 22, 2015.

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

This item is on hold until further notice.

6. Budget Review.

- **Update on budget**
- **Review of current month “Stat Pack”**

The Committee reviewed the Stat Pak and the 2015 budget.

7. Friends Group – Update.

John Binsfeld gave a report. The Glo Run was such a success there will be another one on October 17, 2015. It was decided by the group that is organizing the event that there should be 2 (two) members from the Friends Group and 2 (two) members from the JFD on the organizing committee. Bill Haese

volunteered. A second member will be determined. The 2014 run profit was \$6,896.24. This amount will be split equally between the Friends and the Jackson Fire Department. At the last meeting, there was a discussion regarding changing the Jackson 5K run to have it benefit the Friends and the Jackson Police Department. It was decided that this would be a good idea, since the Glo Run benefits the Fire Department. The Friends sub-committee is working on the run details, but the 5K will benefit a police charity that is a summer camp for kids of fallen police officers. The sub-committee would like 2 (two) members of the Friends Group to be on the committee, to act as a liaison between the 2 (two) committees. They could be the same people that are on the Glo Run committee. Bill Haese will be on this committee also.

9. Directors Report & Upcoming Events.

- **MONTE CARLO NIGHT-financials**
- **Easter Egg Hunt & Youth Fish Derby**

Monte Carlo was a great success this year. The changes that were made worked out well. The profit this year was \$12,029.63. This was up from 2014, which was \$10,796.11. Even though things went well, there are always things that can be done to improve the event. This was worked on immediately following the event. Overall it was another successful year.

The Easter Egg Hunt will be March 28, 2015. Egg stuffing will immediately follow this meeting. The Youth Fish Derby will be May 2, 2015.

10. Citizens/Committee Member Comments.

No one addressed the Committee.

11. Adjourn.

Doug Alfke made a motion to adjourn. Bill Haese seconded the motion.
Vote: 6 ayes, 0 nays. The meeting adjourned at 7:05pm.

Respectfully submitted by: Susan Rank