

Agenda

WEDNESDAY – January 15, 2020

6:00 pm, at the Jackson Area Community Center

N165 W20330 Hickory Lane
Jackson, WI 53037



Meeting of the Park & Recreation Committee & the Friends of Jackson Jt. Parks & Recreation
(ALL "FRIENDS" are always welcomed and encouraged to attend and participate.)

AGENDA – JACKSON PARKS & RECREATION COMMITTEE

1. Call To Order & Roll Call
2. Approval of Minutes – October 16, 2019 (*no November or December meetings*)
3. Resignation of Scott Mittelsteadt and Appointment of Brian Mekka
4. Osbourne Book Box in Hickory Lane Park, Robin Busche – Discussion & Action
5. Scout Troop #765 Duck Houses, Lyle Alft – Discussion & Action
6. Budget –
 - Distribute Monthly Report & Stat Pack (*2019 year-end snapshot*)
 - 2020 Budget & Capital Project update
7. Directors Report & Upcoming Events:
 - Upcoming Events: **MONTE CARLO NIGHT**
8. Parks, Recreation and Open Space Plan – Revision Review, Recommendations and Discussion
9. Public Participation Survey Review for Park Plan – Update
10. Splash Park – discussion of Concession and non-resident & group fees for 2020
11. Citizens/Committee Member Comments
12. **Adjourn** from Park & Recreation Committee Meeting to begin Friends Meeting

2019 ANNUAL MEETING AGENDA - FRIENDS OF JACKSON JT PARKS & RECREATION

1. Call To Order
2. Approval of October 16, 2019 minutes
3. President Report – Casey
4. Financial Report - Gloria
5. **MONTE CARLO NIGHT** –Kelly
6. List of upcoming events & volunteer opportunities – Renee K.
7. Nominations & Elections of Officers
8. Citizens/Friends Comments
9. Adjourn

NOTE: Support materials not provided will be distributed at meeting.

***Persons with disabilities that would like attend the meeting and require special accommodations should contact the Parks & Recreation Department at least one (1)-one business day prior to the meeting.*

****It is possible that a quorum of other governmental bodies for the Town or Village may be in attendance at the meeting to gather information; no action will be taken by any governmental bodies at this meeting other than the governmental body specifically referred to in this meeting notice.*

January 9, 2020