

Agenda

WEDNESDAY – Jan. 17, 2018

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 – November 29, 2017
3. Resignation of Aaron Dahl – action
4. Appointment of Susan Rank - action
5. Budget – Distribute Monthly Report & Stat Pack
 - 2017 Year End Budget – update
6. ADRC Agreement - update
7. Directors Report & Upcoming Events:
 - 2018 Events Calendar
 - Upcoming Events: **Monte Carlo Night** (*sponsor & donation update*)
8. Parks, Recreation and Open Space Plan – revision update
9. Citizens/Committee Member Comments
10. **Adjourn** from Park & Recreation Committee Meeting to begin Friends Meeting

AGENDA - FRIENDS OF JACKSON JT PARKS & RECREATION

1. Call To Order
2. Approval of **November 29, 2017 ANNUAL FRIENDS MEETING** Minutes – Sue
3. President Report – Casey
4. Financial Report - Gloria
5. Hickory Lane Inclusive Playground Fundraising - Casey
6. Annual or Bi-Annual Financial Audits - update
7. List of upcoming events & volunteer opportunities – Renee K.
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 12, 2018