

# Agenda

Joint Park & Recreation Committee Meeting

**WEDNESDAY, January 18**

**6:30 pm**

**\*\*\*\*\*Jackson Community Center\*\*\*\*\***

N165 W20330 Hickory Lane

Jackson, WI 53037



## **\*\*Joint Meeting of the Park & Recreation Committee & the FRIENDS of Jackson Jt. Parks & Recreation\*\***

1. Call To Order & Roll Call
2. Approval of Minutes – September 21, 2016, no meeting in October and no meeting due to lack of quorum in November.
3. Budget – Distribute Stat Pack – year end estimate for 2016
4. Directors Report & Upcoming Events:
  - MONTE CARLO NIGHT – sponsor and auction/raffle update
5. FRIENDS OF JACKSON JT PARKS AND RECREATION – update
6. Discuss potential for the committee to go from 8 to 6 people.
7. REVIEW BIDS FOR THE HICKORY LANE PARK ALL-INCLUSIVE PLAYGROUND
8. Citizens/Committee Member 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 16, 2017