

APPROVED Jt. Park & Recreation Committee

Wednesday, February 22, 2017 – 6:30pm

Jackson Area Community Center

N165W20330 Hickory Lane

Jackson, WI 53037

1. Call to Order and Roll Call.

Doug Alfke called the meeting to order at 6:33pm.

Members present: Lisa Gillitzer, Bill Haese, Aaron Daul, and Renee Kreiter.

Beau Flitter has resigned, and Laurie McGraw was excused.

Staff present: Kelly Valentino and Renee Fisher.

2. Approval of Minutes – September 21, 2016, no meeting in October and no meeting due to lack of quorum in November & January.

Bill Haese made a motion to approve the September 21, 2016 minutes as presented. Aaron Daul seconded the motion. Vote: 5 ayes, 0 nays. The minutes were approved.

3. Budget – Distribute Stat Pack – year end estimate for 2016.

In reviewing the 2016 budget, everything is pretty much on target. For 2017, The Village has agreed to fund extra for the Jt. Park & Recreation Dept. to make up for the shortage from the Town of Jackson.

The Department is approximately \$10,000.00 under budget for 2016. Congratulations to Kelly and the Staff for making this possible!

The 4K program has already started registration for the 2017/2018 school year. The morning program is almost full. There are some spots remaining in the afternoon. This has been a wonderful success.

Thank you to the teachers and staff who have worked so hard to make this work!

4. Directors Report & Upcoming Events.

➤ **MONTE CARLO NIGHT – Event Financials and Notes for 2018**

➤ **Upcoming Events: Irish Family Dinner Night & Community Easter Egg Hunt**

Thank you to the Community and all the Sponsors that helped make Monte Carlo Night a success! It was a great night, and helped the Jt. Park & Rec Dept. to the tune of \$16,543.00! The support is very much appreciated. Of course, there are things that were noted and can be improved. Some of these include getting another blackjack table and eliminating one of the Texas Hold'em tables, and working on improving the Silent Auction. Ideas were tossed around, but the evening was a success and enjoyed by all. This evening would not have been possible without the Volunteers that came to help. **THANK YOU.** Without you none of this would be possible.

Tickets are now on sale for Irish Family Dinner. The event will be Saturday, March 4, 2017. There will be music and Corned Beef and Cabbage (what else?). Get your tickets now for this fun event!

DRAFT Jt. Parks & Recreation Minutes-February 22, 2017

The Easter Egg Hunt will be Saturday, April 8, 2017. Thanks to the donation by the Jackson Pet Hospital/Deal Zone, the annual 'egg stuffing meeting' will not be needed this year. We will have pre-stuffed eggs. Donations are still needed for several larger items for several 'special price eggs' in each division.

Volunteers are always needed for ALL upcoming events. Come get involved in your Community!

5. FRIENDS OF JACKSON JT PARKS AND RECREATION – update.

The Jackson Park Beer Garden was such a success last year that it will be coming back. The week of June 14-18 will be the summer kickoff. AND Jackson Oktoberfest will be September 27-October 1. Yes, there will be a little bit of Germany in Jackson Park! More to come.

6. Review rankings for the Hickory Lane Park All-Inclusive Playground – recommendation to the Village Board.

While there was no formal meeting of the Committee in January, due to lack of quorum, the members that were there did look at the presentation boards provided by the vendors. Kelly handed out a rating sheet. It had all of the companies that had submitted proposals on it. She showed everyone the boards of the proposals, explained them, and answered any questions we had. She asked that we rate the entries based on different criteria. After looking at all the sheets, it was clear that Northland Recreation was the clear winner. Kelly did send questions that were raised to Erica Steltz, who is the representative she is working with. The questions were answered, and Erica will be giving a presentation to the Village Board at the March meeting. After further discussion, Renee Kreiter made a motion to recommend the Village Board move forward with the Hickory Lane Park All-Inclusive Playground proposal by Northland Recreation for a not to exceed amount of \$300,000.00. This amount includes the proposal, additional concrete and miscellaneous project costs. Lisa Gillitzer seconded the motion. Vote: 5 ayes, 0 nays. The motion passed.

7. Citizens/Committee Member Comments.

Casey Latz gave a big THANK YOU to the Park & Rec staff for the work they did for Monte Carlo night. People don't understand what they all do around here. Casey also showed the Dedicated Services & Philanthropic Fellowship Award she received at the 2016 Wisconsin Park & Rec Association conference that was held in November. Congratulations, Casey!

8. Adjourn.

Bill Haese made a motion to adjourn. Aaron Daul seconded the motion. Vote: 5 ayes, 0 nays. The meeting adjourned at 7:43pm.

Respectfully submitted by: Susan Rank

DRAFT Jt. Parks & Recreation Minutes-February 22, 2017