

APPROVED Jt. Park & Recreation Committee

Wednesday, April 19, 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 6:32pm.

Members present: Bill Haese, Casey Latz, Laurie McGraw, Aaron Daul, and Renee Kreiter.

Lisa Gillitzer was absent.

Staff present: Kelly Valentino and Renee Fisher.

2. Approval of Minutes – March 15, 2017

Renee Kreiter pointed out that on page 1 item #4, second paragraph, the word 'PRICE' should be changed to 'PRIZE', and on page 3 item #5 the word 'FUND' should be changed to 'FUN'.

Renee then made a motion to approve the minutes with the changes. Laurie McGraw seconded the motion. Vote: 6 ayes, 0 nays. The minutes were approved.

3. Budget – Distribute Monthly Report Stat Pack.

Kelly handed out the monthly Stat Pack. Things are looking good fiscally.

4. Eagle Scout Project Presentation & recommendation – Jordan Bellante.

Jordan Bellante was present, and explained that he would like to make display cases for the Community Center. He is proposing making 3 (three) of them, to be located on the east wall of the lobby, across from the kitchen and front desk. They would be made of oak and have sliding glass doors. The funds would be funded primarily through solicited donations from a supportive base. His goal is to have them finished by the end of August. After discussion, Bill Haese made a motion to recommend the Village Board approve the Eagle Scout project proposed by Jordan Bellante. Renee Kreiter seconded the motion. Vote: 6 ayes, 0 nays. The motion was approved.

5. Jackson Youth Soccer League Request – Mr. Brad Kucik

The request for this item was cancelled.

6. Directors Report & Upcoming Events.

➤ **Upcoming Events: Fish Derby, Action in Jackson & Beer Gardens.**

May 6, 2017 is the date for the 15th annual Scotty Schoen Youth Fish Derby. Kelly showed the Committee the backpack with the logo for the event on it. It will have various fishing items in it. These will be given to every child participating in the Derby. A **HUGE THANK YOU** to **JACKSON AUTO** for the sponsorship and support they give to this event.

The Beer Garden posters and info are in the display rack in the front lobby. Help yourself!

The Action in Jackson parade applications have been sent out and the posters are also available.

➤ **ADRC Quarterly Report**

ADRC is the Aging & Disability Resource Center of Washington County. Because the Community Center hosts senior meals and other events, they must make reports to the ADRC regarding how things are going. These reports now must be made quarterly. The report has been made and it went well.

➤ **Directors Report**

The Easter Egg hunt went well. It was a beautiful day. Thank you to all who helped with the event.

Arbor Day is Friday, April 28. A tree will be planted in Jackson Park. The 2nd graders of Jackson Elementary will be there, as well as the DNR to present the Village with a Tree City USA flag. Everyone is invited to attend.

The Park & Open Space Plan was due in 2014. It could not be done because of the situation with the Town of Jackson. We did get several extensions, but they have now run out. Therefore, we are not eligible for any grants. There is discussion that the plan should be done without the Town of Jackson information, just do it for what pertains to the Village. There was also a suggestion made that an outside agency should come in and help get the plan corrected and ready for submittal. These are ideas that will be discussed further.

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

7. Hickory Lane Park All-Inclusive Playground – Update/Meeting with Mardy McGarry.

Kelly met with Mardy McGarry who was involved with the Possibility Playground in Pt. Washington. Mardy thought the layout for Hickory Lane Park was good, and will help Kelly however she can. Stacy Peters also helped Mardy with grant writing, and she will help us, too. There are various groups & grants that are available to apply to for funds and donations. Mardy & Stacy will graciously help with all of that. She did say that the bulk of the dollars came from donations, and they are still fundraising for the maintenance of the park.

One thing that was suggested is to create a FACEBOOK page ASAP. This will help get the word out.

8. Citizens/Committee Member Comments.

None.

9. **Adjourn from Park & Recreation Committee Meeting to begin Friends Meeting.**

Doug Alfke made a motion to adjourn. Renee Kreiter seconded the motion. The meeting ended at 7:33pm.

10. **FRIENDS OF JACKSON JT PARKS AND RECREATION.**

➤ **Playground fundraising brain storming and idea exchange**

There was an active discussion.

A Go Fund Me page is something that was recommended by Mardy McGarry.

Something else she suggested was getting the grade school involved. There could be a competition between classes as to who could raise the most money with some sort of prize awarded at the end.

Westbury Bank will be accepting donations at the bank. There is also the possibility that they may donate some piggy banks that we could use to put out and to sell. People could fill it up and bring it to the tailgate party on AUGUST 19 and empty it into something similar to the house that we had for the Finally Home tailgate party. For every full bank, you get some sort of prize. It could be promoted as Kids helping build the kids playground, or something like that.

The TAILGATE PARTY will be SATURDAY, AUGUST 19 from 12:00 – 3:00pm. This will be similar to the one held last year, but it would be a pig roast instead of hamburgers & hot dogs.

Culvers of Jackson will be having Family Days promoting the Inclusive Hickory Lane Park Playground on Wednesday MAY 24, AUGUST 16, and NOVEMBER 15. They will donate a percentage of the sales for the day to the project. THANK YOU CULVERS!!!!!!

We will sell t-shirts and possibly piggy banks at the Beer Garden events.

Kelly will make a list of events & days that we can sign up for.

➤ **Financial Report**

Gloria was unable to be at the meeting, but had e-mailed the bank statement and spreadsheet to everyone.

The meeting ended at 8:25pm.

Respectfully submitted by: Susan Rank