

APPROVED Jt. Park & Recreation Committee

Wednesday, May 18, 2016 – 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 6:53pm.

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

Beau Flitter and Lisa Gillitzer were absent.

Staff present: Kelly Valentino and Renee Fisher.

Village Trustees present: Debbie Kurtz

2. Approve Agenda for May 18, 2016 meeting.

Bill Haese made a motion to approve the May 18, 2016 agenda. Doug Alfke seconded the motion.

Vote: 5 ayes, 0 nays. The motion passed.

3. Elect New Chairperson for Jt. Parks & Recreation Committee.

Renee Kreiter nominated Doug Alfke to become the new Chairperson of the Jt. Parks & Recreation Committee. Bill Haese seconded the nomination. Vote: 5 ayes, 0 nays. Doug Alfke is the new Chair of the Jt. Parks & Recreation Committee.

4. Approval of Minutes – April 20, 2016 Meeting.

The minutes were not ready for approval. This item will be on the next Jt. Parks & Recreation Committee meeting agenda.

5. Budget Review.

➤ **Update on budget**

➤ **Review current month “Stat Pack”**

Kelly handed out the budget as of April 30. The Committee also reviewed the Stat Pak and the credit card reports. This was an informational item only.

6. Friends Group - Update.

Bill Haese gave a report. Sponsorship is locked for the Jackson 5k Run/Walk with a Cop.

VOLUNTEERS are needed for both this event and the Beer Garden that will be in Jackson Park from Thursday June 16 to Saturday June 25. This was an informational item only.

7. Beer Garden - Update.

The Friends Group and the Jt. Park & Rec Committee will be manning the Beer Garden on June 16 & 17 as well as June 24 & 25. Kelly has the schedule, so sign up so she knows who is working when.

8. Eagle Project – Update.

C.J. Thiel had his Chair Rail Eagle project approved by the Village Board. He will start to co-ordinate the details with Kelly.

9. 4K Program – Update.

Kelly has interviewed 1 applicant for the teaching position, with 2 more to follow. She hopes to have someone hired by the end of June. The morning program is full and there are 18 children registered for the afternoon class. The max is 20 per class, but there is a permanent Special Education teacher in the room, so an extra 1 or 2 would be allowed. A feasibility study is being done to see if there could still be a morning Tot Time program on Friday. The 4K class is Monday – Friday. There were a number of parents that were upset that there would no longer be any Tot-Time. More to come on this.

10. Directors Report & Upcoming Events.

➤ **Action In Jackson & Beer Garden Staffing Schedule and Guest Bar Tend Community Groups**

Kelly gave her report. Volunteers are needed for the 5k Run/Walk as well as the Beer Garden. The Moonlighters Snowmobile Club will be working one night in the Beer Garden, and there has been some interest shown by several other groups. Remember that the group that works gets the tip money that is made that night.

11. Citizens/Committee Member Comments.

No one spoke.

12. Adjourn.

Renee Kreiter made a motion to adjourn. Aaron Daul seconded the motion.

Vote: 5 ayes, 0 nays. The meeting adjourned at 7:28pm.

Respectfully submitted by: Susan Rank