

APPROVED Jackson Parks & Recreation Committee

Wednesday, Sept. 19, 2018 – 6:00pm

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 6:04pm.

Members present: Casey Latz, Renee Kreiter, John Bales, Laurie McGraw, Christa Weiss and Susan Rank.

Staff present: Kelly Valentino.

Friends present: Ed Kreiter, Sue Bliese, and Christine Young.

2. Approval of Minutes – May 16, 2018 (no quorum in August).

Renee Kreiter made a motion to approve the minutes as presented. John Bales seconded the motion. Vote: 7 ayes, 0 nays. The minutes were approved.

** At this time agenda item #5 was moved to this position.

5. Eagle Scouts – Presentation by Jonathan Hardy and an update by Dylan Goggin.

Due to time constraints, Dylan Goggin's project has already presented to & been approved by the Village Board. He is making 2 (two) 2-sided benches for Meadowview Park. He will update the Committee at a later time. Jonathan Hardy was unable to be at this meeting. He will be at the October meeting. His project is information kiosks at Jackson Park & Meadowview Park.

Ben Damai was present to explain his Eagle Scout project. He would like to build a bat house. It would be on a 12'-16' tall pole and would be located by the pond at the Community Center. Bats are great insect eaters. Mosquitos and gnats are their specialty. We ALL can get behind that idea. The types of bats that are native to our area are not harmful to humans. They just eat bugs. If the Committee approves his project, he would present at the October Village Board meeting. If approved there, he would start work on the house immediately. John Bales made a motion to recommend the Village Board approve the Eagle Scout project presented by Ben Damai. Christa Weiss seconded the motion. Vote: 7 ayes, 0 nays. The motion passed. Ben has also presented the same idea to the Town of Jackson, and been approved by them. He will be building a bat house for them, also.

3. Budget

- **Distribute Monthly Report & Stat Pack**
- **2019 Draft Budget Presentation (Action-to Village Board & Town Board)**

Kelly handed out the monthly Stat Pack. Things are looking good and moving along at the normal pace. Laurie McGraw made a motion to approve the Stat Pack. Renee Kreiter seconded the motion. Vote: 7 ayes, 0 nays.

Kelly then presented the 2019 budget. Susan Rank made a motion to approve the 2019 Parks & Recreation Budget as presented, and to recommend approval to the Village Board & the Town Board. Laurie McGraw seconded the motion. Vote: 7 ayes, 0 nays.

4. Hickory Lane Park Inclusive Playground Project Update & Timeline.

Work on the project was not able to start due to the weather we have been having. The solid surface can only be poured when the temperature is 45 degrees or lower. There was a meeting Monday with all the major players. It was decided that if it stops raining, demolition and grading will begin. Once that is finished, the structures will go up, hopefully in October. The surfaces are poured around the structures. The concrete & solid surface will hopefully be poured in May. It is a good thing the contract was signed when it was, because the prices would have all gone up.

6. Directors Report & Upcoming Events.

- **Poster Distribution – GLO RUN**
- **Upcoming Events: Beer Garden and GLO RUN**

Kelly gave a verbal report.

The beer garden is September 27-29.

The GLO RUN is Oct. 6. As of today, 135 people have signed up. Kelly is confident that there will be more signing up by Tuesday when the shirts will be ordered.

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

7. Parks, Recreation and Open Space Plan – revision update with SEWRPC. Public input meeting to be held in conjunction with the Oct. 17th P&R Committee mtg. (info review, survey's, idea sharing)

Kelly has been working on the plan. She will be working with SEWRPC on the mating and demographics. The public input meeting will be Oct. 17, 2018.

8. Splash Park – discussion of non-resident & group fees for 2019. (agenda placeholder)

Susan Rank made a motion to defer this item until it can be determined how to accomplish this idea. Christa Weiss seconded the motion. Vote: 7 ayes, 0 nays. This item will continue to be on the agenda.

9. Citizens/Committee Member Comments.

There were no comments.

10. Adjourn from Park & Recreation Committee Meeting to begin Friends Meeting.

John Bales made a motion to adjourn. Christa Weiss seconded the motion.

Vote: 7 ayes, 0 nays. The meeting ended at 6:35pm.

Respectfully submitted by: Susan Rank