

APPROVED Jackson Parks & Recreation Committee

Wednesday, Sept. 20, 2017 – 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 6:00pm.

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

Staff present: Kelly Valentino and John Walther.

Since Laurie came a little later, the meeting started with agenda item #9.

9. FRIENDS OF JACKSON JT PARKS AND RECREATION MEETING.

- **Playground Fundraising Update**
- **Financial report**
- **List of upcoming events & volunteer opportunities**

Currently with funds on hand & promised as well as sponsorships we are just under the \$60,000.00 mark. This is a great accomplishment.

As of 9-19-2017, the Friends Group has \$35,639.90 in the bank.

The current need is for VOLUNTEERS for the Octoberfest Beer Garden. This will be Sept. 27 thru Oct. 1. The work hours are 3:30pm – 9:30pm. This allows for set up and clean up. The serving hours will be 4:30pm - 9:00pm. Music will start at 6:00pm. We will sell t-shirts and possibly piggy banks at the Beer Garden events.

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

Saturday October 7 is the Glo Run. There will be a live band, chili cook off, and more at the After Glo Party, held in the Gathering Hall at the Community Center. We need VOLUNTEERS for this event, also. Call the Community Center and talk to Jessica about volunteering.

The Parks & Recreation Committee meeting started now.

2. Approval of Minutes – May 17, 2017

The minutes were unavailable. Casey Latz made a motion to refer this item to the October 2017 meeting. Renee Kreiter seconded the motion. Vote: 5 ayes, 0 nays. The minutes were approved.

3. Budget – Distribute Monthly Report Stat Pack.

• **2018 Budget Presentation**

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

She then presented the 2018 Budget. After discussion, Aaron Daul made a motion to recommend the Village Board approve the Jackson Parks & Recreation Department 2018 budget, with the date on the top of the 6th column changed to 2018. Laurie McGraw seconded the motion. Vote: 5 ayes, 0 nays. The motion passed.

4. Directors Report & Upcoming Events.

• **Upcoming Events: Beer Garden, Glo Run, Ghoul Gala**

The Beer Garden and Glo Run were discussed at the Friends Meeting.

The Ghoul Gala will be held on Sunday, Oct. 29 from 3:00 – 5:30pm. Trick or Treat in the Village starts at 5:30pm and goes to 7:30pm.

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

5. Hickory Lane Park All-Inclusive Playground – Discussed during Friends portion of meeting.

6. Parks, Recreation and Open Space Plan – Revision Update.

This needs to be worked on. Nothing can be done until after October 16.

7. Citizens/Committee Member Comments.

Casey Latz thanked Village Administrator John Walther for coming to the meeting to hear the budget presentation.

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

Renee Kreiter made a motion to adjourn. Doug Alfke seconded the motion. The meeting ended at 6:57pm. This was a final adjournment, since the Friends meeting had already taken place.

Respectfully submitted by: Susan Rank