

Amended Agenda's

WEDNESDAY – Nov. 29, 2017

6:00 pm, at the Jackson Area Community Center

N165 W20330 Hickory Lane
Jackson, WI 53037



Meeting of the Park & Recreation Committee & The Friends of Jackson Jt. Parks & Recreation

(ALL "FRIENDS" are always welcomed and encouraged to attend and participate.)

AGENDA – JACKSON PARKS & RECREATION COMMITTEE

1. Call To Order & Roll Call
2. Approval of Minutes – October 18, 2017
3. Budget – Distribute Monthly Report & Stat Pack
 - 2018 Budget Update
4. Directors Report & Upcoming Events:
 - Upcoming Events: Kids Rummage, Monte Carlo Night
5. Parks, Recreation and Open Space Plan – Revision Update (RFP's to complete with Comp. Plan)
6. Citizens/Committee Member Comments
7. **Adjourn** from Park & Recreation Committee Meeting to begin Friends Meeting

AGENDA - FRIENDS OF JACKSON JT PARKS & RECREATION

1. Call To Order
2. Approval of October 18, 2017 Friends Minutes – Sue
3. ANNUAL MEETING REPORT – Casey
4. ELECTION OF OFFICERS
5. Financial report - Gloria
6. Hickory Lane Inclusive Playground Fundraising - Casey
7. Annual or Bi-Annual Financial Audits - update
8. List of upcoming events & volunteer opportunities – Renee K.
9. Citizens/Friends Comments
10. Adjourn

NOTE: Support materials not provided will be distributed at meeting.

***Persons with disabilities that would like attend the meeting and require special accommodations should contact the Parks & Recreation Department at least one (1)-one business day prior to the meeting.*

****It is possible that a quorum of other governmental bodies for the Town or Village may be in attendance at the meeting to gather information; no action will be taken by any governmental bodies at this meeting other than the governmental body specifically referred to in this meeting notice.*

November 16, 2017