

**DRAFT Jt. Park & Recreation Committee**

**Wednesday, February 17, 2016 – 6:30pm**

**Jackson Area Community Center**

**N165W20330 Hickory Lane**

**Jackson, WI 53037**

**\*\* At 6:30pm, there was no quorum. Mr. Gordon Goggins and Mr. Jeff Hamilton were present to give a presentation on a beer garden for Jackson Park. It was decided to listen to the presentation. During the presentation, a quorum was reached. The discussion is reflected in agenda item #4.**

**1. Call to Order and Roll Call.**

John Binsfeld called the meeting to order at 7:40pm.

Members present: Beau Flitter, Renee Kreiter, Lisa Gillitzer, and Doug Alfke.

Laurie McGraw and Bill Haese were excused.

Staff present: Kelly Valentino and Renee Fisher.

**2. Approve Agenda for February 17, 2016 meeting.**

Doug Alfke made a motion to approve the February 17, 2016 agenda, with a change to item #3. It should read 'September 22, 2015 and October 20, 2015 Meeting.' Beau Flitter seconded the motion.

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

**3. Approval of Minutes – November 18, 2015 Meeting. (no quorum in January)**

Doug Alfke made a motion to approve the September and October 2015 minutes as reflected in agenda item #2. There was no meeting in November. Beau Flitter seconded the motion. Vote: 5 ayes, 0 nays. The motion passed.

**4. Concept of a Beer Garden in Conjunction with the Music In the Park Series: Gordon Goggins and Jeff Hamilton.**

Kelly presented Gordon Goggins and Jeff Hamilton to the committee. Mr. Goggins is a resident of the Village and Mr. Hamilton is the President of Sprecher Brewery. Sprecher would provide a fire truck that has been converted to hold a firken of beer. Once it is tapped, beer would be sold until the firken is empty. Soda is also available. They have ambulances that re decked out as food trucks. This is not a new concept. It has been running in Milwaukee County parks as well as at the Cedarburg Museum. The truck would be here for a week or two, and be available during specific hours. Mr. Goggins is a restaurant owner and would manage the beer garden. If he was not there, one of his staff would be present to oversee the project. Mr. Goggins would front the initial expense, and would be reimbursed with the profits made from the endeavor. There would need to be a contract created which would break down how much he would get and how much the Park & Rec department would get.

After the presentation, discussion began among the committee members. Beau Flitter thought that nothing should be decided until dates for the truck to be here were decided. Doug Alfke made a motion

to authorize Kelly Valentino to investigate dates and contract terms, and to sign a contract if one was agreed upon. He also said this item should be sent to the Village Board as an informational item. Lisa Gillitzer seconded the motion. Vote: 5 ayes, 0 nays. The motion passed.

**5. West Bend School District 4k program – update.**

Kelly explained that the 4K program had been approved for the Community Center. There were interviews and official visits by the School Board. After some waiting they were approved. The program starts in September. The program will be run by the Park & Rec department. That means that Kelly will have to hire staff and the person will be a member of the department. It will run Monday through Thursday with a morning and afternoon class. There can be a maximum of 24 children in each class. This was an informational item only.

**6. Eagle Project –updated list review & upcoming projects.**

Kelly handed out an updated list. This is something that is constantly changing. This was an informational item only.

**7. Sponsor List Review and All in One Brochure.**

This item will be on the next agenda.

**8. Budget Review.**

- Update on budget
- Review of current month “Stat Pack”

Kelly handed out the budget as of January 31. The Committee also reviewed the Stat Pak and the credit card reports. This was an informational item only.

**9. Friends Group & Upcoming Events.**

- Irish Family Dinner
- Jackson 5K Run/Walk with a Cop – AIJ.

The Irish Family Dinner will be held on March 5, 2016 from 5:00pm – 8:00pm. Contact the Community Center for tickets.

The Friends of Jackson Jt. Parks & Recreation needs to meet to start work on the 5K. It will be held during Action in Jackson, which is June 10, 11, & 12 this year. Stay tuned. The next Friends meeting will be March 16, 2016 at 6:00pm, before the Jt. Park & Rec meeting.

**10. Directors Report.**

Kelly handed out her report. Monte Carlo night was a huge success. A BIG THANK YOU to all the volunteers and sponsors that helped to make this another successful event.

Easter is early this year and egg stuffing is fast approaching. Come and help stuff the eggs at the next meeting which will be March 16. Volunteers are also needed to help with the Easter Egg hunt which will be Saturday, March 19<sup>th</sup>.

**11. Citizens/Committee Member Comments.**

No one spoke.

**12. Adjourn.**

Beau Flitter made a motion to adjourn. Lisa Gillitzer seconded the motion.

Vote: 5 ayes, 0 nays. The meeting adjourned at 8:31pm.

Respectfully submitted by: Susan Rank