

**APPROVED Jackson Parks & Recreation Committee**

**Wednesday, Jan. 17, 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 6:00pm.

Members present: Casey Latz, Renee Kreiter, Sue Rank and John Bales.

Staff present: Kelly Valentino and Renee Fisher.

**2. Approval of Minutes – November 29, 2017**

Casey Latz made a motion to approve the minutes as presented. Renee Kreiter seconded the motion. Vote: 5 ayes, 0 nays. The minutes were approved.

**3. Resignation of Aaron Dahl – action**

Aaron is resigning for family reasons. Renee Kreiter made a motion to accept the resignation of Aaron Daul. John Bales seconded the motion. Vote: 5 ayes, 0 nays. The resignation was accepted.

**4. Appointment of Susan Rank - action**

Renee Kreiter made a motion to appoint Susan Rank to the position that was now open on the Committee. Casey Latz seconded the motion. Vote: 5 ayes, 0 nays. The motion passed. Susan had been sworn in earlier in the day.

**5. Budget – Distribute Monthly Report Stat Pack.**

**• 2017 Year End Budget - update**

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

The 2018 budget was approved and for the 4<sup>th</sup> year in a row the Department was in the black. CONGRATULATIONS Kelly and staff, for the hard work and hard decisions that brought this about!

**6. ADRC Agreement - update**

The bottom line is that the County does not want to pay anything to use the Community Center facilities. This is not exclusive to Jackson. They want the same concessions from all of the municipalities that they use. There needs to be some middle ground found. Whatever the answer, no one is going to be happy. The contract is still not signed, and it appears that the word that needs to be implemented is compromise. This will be an ongoing item.

**7. Directors Report & Upcoming Events.**

- **2018 Events Calendar**

- **Upcoming Events: MONTE CARLO NIGHT (sponsor & donation update)**

Kelly handed out the 2018 calendar. Changes of note: Action in Jackson is June 8 & 9, Friday & Saturday ONLY. There will be fireworks Saturday night, but NO parade on Sunday.

The beer garden is back in June from the 13th-17<sup>th</sup>, and September 27-29.

There will be a chili cook-off at the party after the Glo Run. It was a success last year.

Monte Carlo Night is fast approaching. Volunteers are still needed. Packets were handed out to those that had not picked them up. Still looking for sponsors and donations. .

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

**8. Parks, Recreation and Open Space Plan – revision update**

Kelly has been working on the Plan. She might have to do a RFP to work with a consulting company. This was something she hoped to avoid, but with all the changes concerning the Town of Jackson, it may be unavoidable. This will be an ongoing item.

**9. Citizens/Committee Member Comments.**

Susan Rank commented that her computer is out of commission, and other arrangements will need to be made if she is to continue taking the minutes. Kelly will work with her to solve the problem.

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

John Bales made a motion to adjourn. Susan Rank seconded the motion. The meeting ended at 7:00pm. The Friends meeting began.

Respectfully submitted by: Susan Rank