

# Agenda

## WEDNESDAY – March 21, 2018

### 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 – January 17, 2018 (no quorum in Feb.)
3. Budget – Distribute Monthly Report & Stat Pack
4. ADRC Agreement – draft 1<sup>st</sup> quarter report
5. Directors Report & Upcoming Events:
  - Fish Derby, Beer Garden Poster & Action In Jackson Posters
  - Upcoming Events: **Easter Egg Hunt, March 24 – Arbor Day, April 27 - Fish Derby, May 5th**
6. Parks, Recreation and Open Space Plan – revision update with SEWRPC
7. Splash Park – discussion of non-resident & group fees for 2019
8. Citizens/Committee Member Comments
9. **Adjourn** from Park & Recreation Committee Meeting to begin Friends Meeting

#### AGENDA - FRIENDS OF JACKSON JT PARKS & RECREATION

1. Call To Order
2. Approval of February 21, 2018 Meeting Minutes – Sue
3. President Report – Casey
4. Financial Report - Gloria
5. Hickory Lane Inclusive Playground Fundraising - Kelly
6. Annual or Bi-Annual Financial Audits – Schensema CPA in Jackson – Update, Kelly
7. List of upcoming events & volunteer opportunities – Renee K.
8. Citizens/Friends Comments
9. 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.*

February 14, 2018