

APPROVED Jackson Parks & Recreation Committee

Wednesday, March 21, 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: John Bales, Laurie McGraw, Susan Rank, Christa Weiss, Renee Kreiter.

Staff present: Kelly Valentino and Renee Fisher.

2. Approval of Minutes – January 17, 2018 (no quorum in Feb.).

John Bales made a motion to approve the minutes as presented. Laurie McGraw seconded the motion.

Vote: 6 ayes, 0 nays. The minutes were approved.

3. Budget – Distribute Monthly Report & Stat Pack.

Kelly introduced Christa Weiss, the newest member of the Park & Rec Committee. Christa represents the Town of Jackson.

Kelly then handed out the monthly Stat Pack. Things are looking good and moving along at the normal pace.

4. ADRC Agreement – draft 1st quarter report.

The agreement has been signed. The County will 'pay' us with grant money IF certain 'qualifications' are met. Kelly & Renee have been busy getting paperwork and figures together, as well as trying to be creative in programming and other areas to make up for the deficit that had been budgeted for. This is not exclusive to Jackson. They want the same concessions from all of the municipalities that they use.

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**

The Easter Egg Hunt is this Saturday. Volunteers are always needed.

Arbor Day is April 27.

Action in Jackson will only be Friday night and Saturday this year, June 8 & 9. Changes of note: There will be no parade, but there will be fireworks Saturday night. It should be a fun time.

The beer garden is back in June from the 13th-18th, and September 27-29.

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

6. Parks, Recreation and Open Space Plan – revision update with SEWRPC.

Kelly has been working on the plan in house with Bob McKay (sp?) from SEWRPC. They need to help with the maps. She is hoping that a public hearing can be held in April or May

7. Splash Park – discussion of non-resident & group fees for 2019.

Kelly explained that the popularity of the Splash Park is starting to take a toll on local residents. It is wonderful that people enjoy it, but there are a lot of non-residents & groups that come and use it without renting it. When there are several busses from a specific group, it gets pretty crowded if locals want to come and use it too. It was the consensus of the group that a fee would be a good idea. This will be an ongoing item until it can be determined how to accomplish this idea.

8. Citizens/Committee Member Comments.

There were no comments.

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

Renee Kreiter made a motion to adjourn. Christa Weiss seconded the motion.

Vote: 6 ayes, 0 nays. The meeting ended at 6:45pm.

Respectfully submitted by: Susan Rank