

**APPROVED Jackson Parks & Recreation Committee**

**Wednesday, September 18, 2019 – 6:00pm**

**Jackson Area Community Center**

**N165W20330 Hickory Lane**

**Jackson, WI 53037**

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

Casey Latz called the meeting to order at 6:00pm.

Members present: Brittany Rathke, Renee Kreiter, Sue Rank, John Bales.

Staff present: Kelly Valentino, John Walther, Renee Fisher.

**2. Approval of Minutes – May 15, 2019 (no mtgs. June, July and August)**

John Bales made a motion to approve the minutes of May 15, 2019 minutes as presented.

Brittany Rathke seconded the motion. Vote: 5 ayes, 0 nays. The minutes were approved.

**3. Budget**

- **Distribute Monthly Report & Stat Pack**
- **2020 Draft Budget & Projects Presentation** (Action – to Village Board & Town Board)

Kelly presented the 2020 Parks & Recreation Budget Proposal. After the presentation Casey Latz made a motion to recommend the Village Board approve the Parks & Recreation 2020 budget. Sue Rank seconded the motion. Vote: 5 ayes, 0 nays. The motion passed.

**4. Hickory Lane Park Inclusive Playground Update: Dedication Ceremony.**

Kelly said that the donor board is being made by COST and it is awesome! In keeping with the theme of the new playground, it will have an 'Under the Sea' motif.

Work is also almost finished at the sand play area. Design2Construct and the Randy Groth family have generously sponsored the play area.

DEDICATION WILL BE WEDNESDAY, OCTOBER 9, 2019 @ 5:00PM. Please join us in showing our appreciation to the generous donors that made this park possible.

**5. Directors Report & Upcoming Events.**

- **GLO RUN – Posters, Volunteers, Sponsors, Chili Cook-off**
- **Upcoming Events: Ghoul Gala & Kids Rummage**

The GLO RUN will be Saturday, Oct. 5. Early registration is ahead of last year. Registration the day of the event starts at 5:00pm.

The Ghoul Gala & the Kids Rummage Sale are coming up. Volunteers are always needed.

**6. Parks, Recreation and Open Space Plan – revision**

This item will be addressed at the October meeting.

**7. Splash Park – Discussion of concession and Non-resident & group fees for 2020.**

This item will be addressed at the October meeting.

**8. Citizens/Committee Member Comments.**

Casey asked if it would be possible to change the signs next year to maybe glow in the dark. Also have sturdier bases.

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

Renee Kreiter made a motion to adjourn. Brittany Rathke seconded the motion.

Vote: 5 ayes, 0 nays. The meeting ended at 7:02pm.

Respectfully submitted by: Susan Rank