

APPROVED Jackson Parks & Recreation Committee

Wednesday, October 16, 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 and Christa Weiss.

Staff present: Renee Fisher, Jessica Loomis, and John Walther.

2. Approval of Minutes – September 18, 2019

Renee Kreiter made a motion to approve the minutes of September 18, 2019 minutes with the following changes: Under item #1, Christine Young should be removed from 'Staff present'. She is not staff. In item #4 the 3rd sentence last word should be 'area'. Christa Weiss seconded the motion.

Vote: 5 ayes, 0 nays. The minutes were approved.

3. Budget

- **Distribute Monthly Report & Stat Pack**
- **2020 Budget Update**
- **2020 Capital Project Sheet**

Jessica handed out the Monthly Report, Stat Pack, 2020 Budget update sheets, and 2020 Capital Project Sheet. Casey Latz made a motion to recommend the Village Board approve \$28,249.00 to replace the Circuit Equipment as shown in the quote for the Jackson Community Center Fitness Center in 2020 from Johnson's Commercial Fitness, as well as \$1,500.00 to clean & refill the volleyball courts. Christa Weiss seconded the motion. Vote: 5 ayes, 0 nays. The motion passed.

4. Trick or Treat – Resident request to make trick or Treat on Saturday's beginning in 2020.

No one was present to present or discuss this item. John Bales made a motion to deny the request.

Christa Weiss seconded the motion. Vote: 5 ayes, 0 nays. The motion passed.

5. Directors Report & Upcoming Events.

- **Upcoming Events: GhouL Gala & Kids Rummage**

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

6. Parks, Recreation and Open Space Plan – Revision Review & Discussion

Casey Latz made a motion to refer this item to the November 2019 meeting. Sue Rank seconded the motion. Vote: 5 ayes, 0 nays. The motion passed.

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

Casey Latz made a motion to refer this item to the November 2019 meeting. Sue Rank seconded the motion. Vote: 5 ayes, 0 nays. The motion passed.

8. Citizens/Committee Member Comments.

Casey asked if it would be possible to change the signs next year to maybe glow in the dark. Gloria Teifke said she would like it if we could co-ordinate our Trick or Treat hours with the surrounding communities, so we would all have the same hours on the same days. This would alleviate people going from one community to another.

Renee Kreiter thanked everyone for their help with the Glo Run.

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

Casey Latz made a motion to adjourn. John Bales seconded the motion.

Vote: 5 ayes, 0 nays. The meeting ended at 6:30pm.

** It should be noted that Brittany Rathke was on call this evening and did have to leave shortly after the meeting started.

Respectfully submitted by: Susan Rank