

APPROVED Jackson Parks & Recreation Committee

Wednesday, November 29, 2017 – 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 6:38pm.

Members present: Casey Latz, Laurie McGraw, Aaron Daul, Renee Kreiter, and Bill Haese.

Staff present: Kelly Valentino and Renee Fisher.

2. Approval of Minutes – October 18, 2017

Aaron Daul made a motion to approve the minutes with corrections. The correction is in item #1.

Doug’s name is misspelled. Casey Latz seconded the motion. Vote: 6 ayes, 0 nays. The minutes were approved.

3. Budget – Distribute Monthly Report Stat Pack.

• 2018 Budget Update

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

The fundraising for Hickory Lane Playground has not really impacted the Park & Rec budget. The Beer Garden money went toward the playground, but that is the only thing that changed. Monte Carlo is the biggest fundraiser for the Department.

4. Directors Report & Upcoming Events.

• Upcoming Events: Kids Rummage, Monte Carlo Night

Volunteers are needed for both events. Discussion was brief, since there both items were discussed at the Friends meeting.

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

5. Parks, Recreation and Open Space Plan – Revision Update (RFP’s to complete with Comp. Plan)

The Town of Jackson will be doing their own Plan, so work can finally begin on updating ours. We could go out to bid to have a consultant do it, but since Kelly is confident that she can complete the project. Mapping might be the only part that could be a little difficult, but there are options there to look into.

6. Citizens/Committee Member Comments.

Renee Kreiter thanked Kelly for all the work she has done on grants for the playground, as well as all the work she does on everything else.

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

Bill Haese made a motion to adjourn. Laurie McGraw seconded the motion. The meeting ended at 7:02pm. This was a final adjournment, since the Friends meeting had already taken place.

Respectfully submitted by: Susan Rank