

APPROVED Jackson Parks & Recreation Committee

Wednesday, March 20, 2019 – 6:00pm

Jackson Area Community Center

N165W20330 Hickory Lane

Jackson, WI 53037

1. Call to Order and Roll Call.

Susan Rank called the meeting to order at 6:05pm.

Members present: Casey Latz, Renee Kreiter, John Bales, Laurie McGraw, and Christa Weiss.

Staff present: Kelly Valentino.

2. Approval of Minutes – October 17, 2018 (no meeting since Oct.)

Casey Latz pointed out that there were no October minutes, because we did not have a meeting in October. She did make a motion to approve the September 19, 2018 minutes.

Christa Weiss seconded the motion. Vote: 6 ayes, 0 nays. The minutes were approved.

3. Resignation of Doug Alfke, Park & Recreation Chair.

Kelly explained that Doug has resigned from his position with the Park & Recreation Committee. He has been a valuable asset and will be greatly missed. Renee Kreiter made a motion to present Doug with a service recognition gift. Susan Rank seconded the motion.

Vote: 6 ayes, 0 nays. The motion passed.

Thank you Doug for the many years of service not only to the Park & Recreation Committee but to the Village on the various committees and groups you have served on. Good luck in your 'retirement'!

4. Budget

- **Distribute Monthly Report & Stat Pack**
- **2018 Year End Budget Estimate - update**

Kelly handed out the monthly Stat Pack. Discussion ensued.

5. Hickory Lane Park Inclusive Playground Update - update.

There is not much to update. Erica, (Northland Rec.) Brian Kober and Kelly are going to meet tomorrow (Thursday, March 21) to go over the punch list. We are still collecting for the playground if anyone is interested!!

6. Directors Report & Upcoming Events.

- **2019 Events Calendar**
- **Monte Carlo Night event update**

Kelly informed the Committee that Gordon Goggins has a beer trailer we will be using instead of using Sprecher. The Beer Garden & Concert Series kicks off June 12-June16. The second Beer Garden & Concert Series will be August 22, 23, & 24.

Monte Carlo night was a success. In 2020 we will have 11 Blackjack Tables, 2 Roulette, 2 Craps, and 3 Texas Holdem. It will also be the 10th Anniversary of Monte Carlo night!

7. Parks, Recreation and Open Space Plan – revision

No update.

8. Washington County Bike & Trail Network Plan - presentation

Kelly handed out the February 2019 Draft of this plan. The Committee is made up of people from various Towns, Villages, and Cities in Washington County, as well as local, County, and State government. Kelly is part of this group. .

9. Citizens/Committee Member Comments.

There were no comments.

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

Renee Kreiter made a motion to adjourn. Casey Latz seconded the motion.

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

Respectfully submitted by: Susan Rank