

Agenda

WEDNESDAY – September 19, 2018

6:00 pm, at the Jackson Area Community Center

N165 W20330 Hickory Lane
Jackson, WI 53037



Meeting of the Park & Recreation Committee & the Friends of Jackson Jt. Parks & Recreation
(ALL "FRIENDS" are always welcomed and encouraged to attend and participate.)

AGENDA – JACKSON PARKS & RECREATION COMMITTEE

1. Call To Order & Roll Call
2. Approval of Minutes – May 16, 2018 (no quorum in Aug)
3. Budget –
 - Distribute Monthly Report & Stat Pack
 - **2019 Draft Budget Presentation** (Action - to Village Board & Town Board)
4. Hickory Lane Park Inclusive Playground Project Update and Timeline
5. **Eagle Scouts – Presentation by Jonathan Hardy and an update by Dylan Goggin**
6. Directors Report & Upcoming Events:
 - Poster Distribution – GLO RUN
 - Upcoming Events: **Beer Garden and GLO RUN**
7. Parks, Recreation and Open Space Plan – revision update with SEWRPC, Public Input meeting to be held in conjunction with the Oct. 17th P&R Committee mtg. (info review, survey's, idea sharing)
8. Splash Park – discussion of non-resident & group fees for 2019 (agenda placeholder)
9. Citizens/Committee Member Comments
10. **Adjourn** from Park & Recreation Committee Meeting to begin Friends Meeting

AGENDA - FRIENDS OF JACKSON JT PARKS & RECREATION

1. Call To Order
2. Approval of August 15, 2018 minutes
3. President Report – Casey
4. Financial Report - Gloria
5. **GLO RUN** – Renee K. & Kelly
6. Schensema – Balance Sheet Format Recommendation
7. List of upcoming events & volunteer opportunities – Renee K.
8. Citizens/Friends Comments
9. Adjourn

NOTE: Support materials not provided will be distributed at meeting.

***Persons with disabilities that would like attend the meeting and require special accommodations should contact the Parks & Recreation Department at least one (1)-one business day prior to the meeting.*

****It is possible that a quorum of other governmental bodies for the Town or Village may be in attendance at the meeting to gather information; no action will be taken by any governmental bodies at this meeting other than the governmental body specifically referred to in this meeting notice.*

Sept. 14, 2018