

**APPROVED Minutes**  
**Joint Park & Recreation Committee Meeting**  
**Tuesday, January 15, 2013 – 6:30pm**  
**N165W20330 Hickory Lane**  
**Jackson, WI 53037**

**1. Call to Order & Roll Call.**

John Binsfeld called the meeting to order at 6:35 p.m.  
Members present: Beau Flitter, Doug Alfke, Dennis Jeske, and Laurie McGraw.  
Members absent: Judy Rupnow, Bill Haese, and Lisa Gillitzer.  
Staff present: Kelly Valentino, and Susan Rank.

**2. Approve Agenda for the January 15, 2013 meeting.**

Doug Alfke made a motion to accept the agenda for the January 15, 2013 meeting.  
Dennis Jeske seconded the motion. Vote: 5 ayes, 0 nays. The motion passed.

**3. Approval of Minutes – September 18, 2012 meeting.**

Doug Alfke made a motion to approve the September 18, 2012 minutes as presented.  
Laurie McGraw seconded the motion. Vote: 5 ayes, 0 nays. The motion passed.

**4. Monte Carlo Night – Update on auction items, table sponsors & tickets, and volunteers.**

Kelly Valentino handed out an updated business contact list. This showed the businesses/people that have made donations or will be sponsoring and those that have not been contacted yet. Discussion ensued regarding what is still needed. This was a discussion/informational item only. No action was needed.

**5. Volunteer/Staff Appreciation/MVP award dinner (now moving to spring with training & CPRA added).**

Kelly explained that it made more sense to have the appreciation/award dinner in the spring, when everyone would be together for training. There is so much going on now, it would be hard to separate and have individual meetings. The date will be announced at a later time. This was an informational item only. No action was needed.

**6. Friends Group Update – Set first 'official friends board annual meeting'.**

Kelly explained that they had not heard from the IRS yet. She was told that she would be contacted in 90 days, regarding any help needed to finalize all the paperwork. The 90 days are up, so she will be contacting them. It did not seem right to have an 'official' Friends Board meeting without finishing up the final details. Once she has the IRS blessing, a date will be set for the first meeting. This was an informational item only. No action was needed.

**7. Park Project Updates.**

The archery range at the Jackson Town Hall is all set up. The dedication will be sometime in the spring.

The Fistball Complex at the Jackson Town Hall has begun. Jim Blank is coordinating the process as per Park & Planning requirements.

Kelly is working with a group that would like to get the game LaCrosse started at the Jackson Town Hall. She hopes to have enough information to take to the February Town Board Meeting.

The Farmers Market will be moving from the Community Center to the South Center St. parking lot (west of the railroad tracks). The market will be open on Thursdays from June through October. The hours will be 8:00am to 11:00am. There is paperwork that must be submitted to the State before the program can begin.

This was an informational item only. No action was needed.

**8. Budget Review – End**

Kelly will do a final budget review in February. There are still some outstanding items, so she would like the report to be complete before she presents it. The sub-committee that was created at the special Village/Town Board meeting in December will be meeting at the Town Hall on Thursday, January 25, at 7:00pm. This was an informational item only. No action was needed.

**9. Contract updates (Town/B&G).**

The meeting reported in item #8 will be the Town of Jackson contract talk. There will be a meeting regarding the Boys & Girls Club contract next week.

**10. 2013 Calendar of Events.**

Kelly will be sending this out later this week.

**11. Directors Report.**

Kelly presented her report.

**12. Citizens/Committee Member Comments.**

Susan Rank informed the Committee that there will be another AARP Driver Safety course held at the Community Center in February.

**13. Adjourn.**

Doug Alfke made a motion to adjourn. Laurie McGraw seconded the motion. Vote: 5 ayes, 0 nays. The motion passed. The meeting adjourned at 7:20pm.

Respectfully submitted by: Susan Rank, Village Clerk