JOHNSON CREEK SCHOOL DISTRICT AND VILLAGE OF JOHNSON CREEK Joint Recreation Committee Meeting Minutes Thursday, March 22, 2018 District Board Room (455 Aztalan Street) 4:45 p.m.

Chair Steven Brown called the meeting to order

Members Present: Kellie Loeb, Rick Wrensch, Mike Garvey, Merissa Nicholson, and Steven Brown

Members Absent: Steve Wollin

Also Present: Recreation Director Chad Hayes, Village Administrator Kyle Ellefson, Heidi Hartz, Carol O'Neil, and Nate Holland

Dr. Garvey verified that the meeting was posted pursuant to s.s. 19.84(1) Wis. Statutes

Motion by Loeb/Wrensch to approve the Agenda as posted.

Recreation Director Chad Hayes gave his report.

Dr. Garvey shared the 2016-17 final financial summary and detail, as well as the year-to-date 2017-18 financials.

Dr. Garvey brought the Committee up to speed on the potential sale of the old MS/HS. The Recreation Program maybe able to rent space from the buyer. Otherwise, program activities would need to be scheduled in school and Village owned facilities.

The Committee discussed new program ideas such as adult volleyball tournament, softball tournaments, ultimate Frisbee, and dance classes, etc.

The next meeting will be held the week of August 6-10.

Motion by Garvey/Brown to Adjourn. Motion Carried

Respectfully Submitted,

Michael P. Garvey, Ph.D. Committee Member