
Recreation Committee Meeting
Wednesday February 16th, 2022
5:30 at Juneau Community Center
MINUTES



Members Present: Kara Erstad, Wendy Jo Smedema, Jennifer White, Amy Wolter, and Mayor Wegener
Members Absent: Amy Wolter
Also Present: Ashton Zeien

1. This meeting was called to order at 5:36 pm, and roll call was taken.
2. *Smedema* motioned and *White* seconded to approve the agenda. Motion carried.
3. *Smedema* motioned and *Erstad* seconded to approve minutes from January 19th, 2022. Motion carried.
4. **Public Appearances or Comments:** None
5. General discussion regarding how the \$50,000 balance from the City's Capital borrowing designated for the Recreation Department should best be utilized. Ashton will gather information and quotes regarding a new sign for the City Park as well as improvements for the Wild Goose Park. This matter will be placed on an upcoming agenda.
6. *Marose* motioned and *White* seconded to approve the successful completion of Ashton probationary period. Ashton will be placed on the City of Juneau approved wage scale at Year 2 of the Recreation Director rate at her six months of employment date. Motion carried.
7. *Marose* motioned and *White* seconded approving \$325.00 for Ashton to attend the WPRA annual convention held in the Wisconsin Dells. Motion carried.
8. **Recreation Director Report:** Ashton attended the Library Board meeting on February 9th and presented on the possibility of the TRP Spaces project being placed on the library grounds. The board was receptive, but the matter was not on the agenda as an action item and will be voted on at an upcoming meeting. Ashton will also clear the matter with the Planning Committee.
Ashton reported that the Council did approve the needed funds for the NFC Fitness court on February 8th and the equipment is being shipped. The court should be up and running sometime in July. NFC will train "Ambassadors" to lead programs on the court. There will also be an app for users to access for the court.

9. **Old Business:** Discussion regarding the possibility of soliciting funding from surrounding communities that use the Juneau's Recreation Department programs. Matter will be placed on a future agenda.
10. **New Business:** Swim program through the Beaver Dam YMCA will be added to our booklet. Ashton will investigate alternative ways of distributing materials to Dodgeland students other than making hard copies of the information which is not cost effective. Will look into the possibility of getting information in school newsletters and also on the school's electronic platforms.
11. Date and Time set for next meeting: March 16th, 2022, at 5:30 pm.
12. *Erstad* motioned and *White* seconded to adjourn the meeting. Motion carried. Meeting adjourned at 7:08 pm.

Minutes Reported by:

Kay Marose