
Recreation Committee Meeting
Wednesday February 28, 2023
5:30 at Juneau City Hall
MINUTES



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

1. This meeting was called to order at 5:32 pm, and roll call was taken.
2. Smedema motioned and White approve the agenda. Motion carried.
3. Smedema motioned and Marose seconded to approve minutes from the February 15, 2023, meeting. Motion carried.
4. **Public Appearances or Comments:** None

5. Update Committee on the Recreation Department Director position and on-going issues in continuation of programming and Take Possible Action.

Reviewed applications. Conducted one interview, scheduled a second interview. Marose motioned and White seconded to negotiate salary for new Rec. Director starting from Step 2 to Step 4 on the Recreation Director's current wage scale. Motion carried.

6. **Recreation Director Report:** K. Marose went over the progress on the soccer sub-committee and the baseball/softball program.

7. **Old Business:** None

8. **New Business:** None

9. Date and Time set for next meeting: March 22, 2023 at 5:30 pm.

10. White motioned and Smedema seconded to adjourn the meeting at 6:20 pm. Motion carried.

Minutes Reported by:

Kay Marose