
Special Recreation Committee Meeting
Wednesday March 8, 2023
6:00 PM at Juneau Community Center
MINUTES



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

Members Absent:

Also Present:

1. This meeting was called to order at 6:01 pm, and roll call was taken.
2. White motioned and Smedema seconded to approve the agenda. Motion carried.
3. White motioned and Smedema seconded to approve minutes from the February 28th, 2023, meeting. Motion carried.

4. **Public Appearances or Comments:** None
5. **Review, Discuss, and Take Possible Action on filling the position of the Recreation Director.**
Smedema motioned and White seconded to offer the position of Recreation Director to applicant #1. Motion carried. Recreation Committee Chair will contact applicant regarding the committee's decision.
6. **K.Marose updated committee members on progress on the Softball/Baseball program as well as the Soccer program.**
7. **Recreation Director Report:** No report

8. **Old Business:** Updated the committee members on the Finance Committee's decision regarding the recommended increase of the summer recreation staff.
9. **New Business:** Shared with committee some information regarding the cost of officiating and the purchasing of jerseys.

10. Date and Time set for next meeting: March 29, 2023 at 5:30 PM.

11. Smedema motioned and White seconded to adjourn the meeting. Motion carried.

Minutes Reported by:

Kay Marose