
Recreation Committee Meeting
Wednesday August 23, 2023
5:30 at Juneau Community Center
MINUTES



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

1. This meeting was called to order at 5:32 pm, and roll call was taken.
2. White motioned and Wolter seconded to approve the agenda.
3. Smedema motioned and White seconded to approve minutes from April 26, 2023, and June 28, 2023. Motion carried.
4. Public Appearances or Comments: None
5. **Review, Discuss, and Possibly Approve a Policy Regarding Keys and Access to the Community Center Gym for Coaches of the Recreation Department's Youth Programs.**
Discussed of keys can be made & given to coaches; Wegener shared keeping the box and changing code often. Jacob will work with the DPW on changing code periodically. Share with DPW.
6. **Review, Discuss, and Possibly Approve Eligibility of Local Organizations to be Allotted One Free Meeting per Month and One Free Fundraiser.**
Refer to Chanse- He can make decision.
7. **Review, Discuss, and Possibly Approve Instituting Open Gym and/or Community Center Usage Fee on a Drop-In or Annual Basis.**
Recreation Department would need to organize-liability issue.
8. **Review, Discuss, and Possibly Approve the Purchase and Temporary Installation of 1-2 Cameras to Monitor Activity in the Front Lobby and Gym Areas of the Community Center.**
White motioned and Wolter seconded to approve the purchase and temporary installation of 1-2 cameras to monitor activity in the front lobby and gym areas of the Community Center not to exceed \$500.00. Motion carried. Jacob will check with the Clerk/Treasurer if funds are still available from previous borrowing.
9. **Recreation Director Report:** Jacob shared information about the Chamber Softball League and Rage Soccer. Baseball league create a board that Jacob is part of.
10. **Old Business:** Dodgeland contacted Wegener to borrow bleachers; reminded that not part of MMU.
11. **New Business:**

- a. Concessions for youth sports-Looking to have parent volunteers work the concessions and possibly donate items.

12. Date and Time set for next meeting: September 27, 2023, at 5:30 pm.

13. White motioned and Smedema seconded to adjourn the meeting at 6:29 pm. Motion carried.

Minutes Reported by:

Wendy Jo Smedema