

PROMOTIONS & RECREATION COMMITTEE

Monthly Meeting

June 11, 2014

Call to Order: Chairman Bruce Heidmann called the meeting to order at 8:00 a.m. at Bruemmer Park. Committee Members present include: Dennis Cravillion, Scott Jahnke, Larry Kirchman, and Ken Tebon. Also present was Matt Payette, Jen Salantine-Parks Staff members- Dan Meyers, Joe Profit, Taylor Daming, Adam Peronto, Jordan Treml, and Taylor Holley.

Approval of Minutes and Agenda: Dennis moved to approve and second by Ken.

Public Input: None

Committee Liaison Reports: None

Discussion and Approval of Bills: Larry motioned to approve payment of the bills and Ken second. Motion carried

Discuss Quote for Painting Horse Stalls: Matt will check into reducing the cost on bids received.

Set Regular Monthly Meeting Date: July 8, 2014 at 5p.m. at Highway Meeting Room

Park Tour: Matt drove the Committee around Kewaunee County to show the various Parks and projects proposed. Dennis had to leave at 10:30 for a family emergency.

Unfinished Business or Other Business as Allowed by Law: None.

Adjournment: Scott motioned to adjourn at 1:30 p.m. and Ken second. Motion carried.

Respectfully Submitted

Scott Jahnke, Secretary