

PROMOTIONS & RECREATION COMMITTEE

Monthly Meeting  
November 11th, 2014

Call to Order:

Chairman Bruce Heidmann called the meeting to order at 5:00 p.m. at the Kewaunee County Highway Dept. Conference Room. Committee Members present include: Dennis Cravillion, Scott Jahnke, Larry Kirchman, and Ken Tebon. Also present: Matt Payette

Approval of Minutes and Agenda:

Ken motioned to approve, second by Larry. Motion carried.

Public Input: None

Committee Liaison Reports: None

Review Park and Open Space Plan Draft: Matt explained the Kewaunee County Comprehensive Outdoor Recreation and Fairgrounds Space Plan. Committee went over the possible project list and highlighted a list of the high priority projects.

Review County parks Ordinance Draft:

Committee will go over the draft and modify if needed.

Travel Request: None

Director's Report:

Matt reported the fox is in the zoo again. Winter park is booking dates and filling fast. (See Director's Report)

Discussion and Approval of Bills:

Dennis motioned to approve payment of the bills, Ken second. Motion carried

Set Regular Monthly Meeting Date:

Tuesday December 9th, 2014 at 5p.m. in the Kewaunee County Highway Dept. Conference Room

Unfinished Business or Other Business as Allowed by Law: None

Adjournment:

Ken motioned to adjourn at 6:21p.m. and Scott second. Motion carried.

Respectfully Submitted

Scott Jahnke, Secretary