

PROMOTIONS & RECREATION COMMITTEE

Monthly Meeting
December 9th, 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, Marty Nowak

Approval of Minutes and Agenda:

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

Public Input:

None

Committee Liaison Reports:

None

Discuss and approve the FFA use of Horse Ring at Fairgrounds:

Marty explained the LC-FFA use of the horse ring at the Fairgrounds and requested that there be a reduced rate for renting the facility. Total rider involvement is as high as 177 riders, from as far as Keil, and Wausau Wisconsin. A speed show takes as long as 5 or 6 hours to complete. In 2014 the rate was \$50 per use with a deposit of \$100 for a "clean up" fee (returned if site is clean after use). Motion was made by Larry to approve rent of the Horse Ring at \$150 for the season and the refundable "clean-up" fee. Ken second. Motion carried.

Discuss and approve Race Contract:

Race Promoter had four requests from Committee. Discussion followed about some requests of the Promoter along with rent rates. Motion was made by Scott to extend the Race Contract for a year, with a nightly rate of \$1600 for 2015 to be signed by the end of December. If not signed by then, Matt will advertise for other promoters. The practice sessions, to test tires, would have to be approved by Matt, after checking for conflicts, with a one week notice. Second by Ken. Motion carried.

Discuss and approve Park and Open Space Plan Draft:

Committee had discussion on thirteen Capital Improvement Projects. Larry motioned to approve the Park and Open Space Plan Draft. Second by Dennis. Motion carried.

Discuss County Parks Ordinance Draft:

Matt explained the County Parks Ordinance which explains how the public should use the parks and trails. A final draft will be brought to the January meeting.

Travel Request:

None

Director's Report:

Matt reported that there is a lot of interest in the Winter Park already. (See Director's Report)

Discussion and Approval of Bills:

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

Set Regular Monthly Meeting Date:

Tuesday January 13th, 2015 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 6:40p.m. And Scott second. Motion carried.

Respectfully Submitted

Scott Jahnke, Secretary