

PROMOTIONS & RECREATION COMMITTEE

Monthly Meeting

May 10, 2016

Call to Order:

Chairman Scott Jahnke called the meeting to order at 5:30 p.m. at the Kewaunee County Highway Dept. Conference Room. Committee Members present include: Larry Kirchman, Dennis Cravillion, Ron Paider, and Doug Doell. Also present: Dave Myers, Jennifer Schneider, Jerry Jonet, Chris Daming and Dan Priebek.

Approval of Minutes and Agenda:

Larry motioned to approve. Ron second. Motion carried.

Appointment and Approval of Vice Chair and Secretary:

Dennis appointed as Vice Chair. Dennis accepted. Doug appointed as Secretary. Doug accepted.

Discuss Adding Entry Gate to Fairgrounds:

Discussion to reopen the fairgrounds gate at the end of Willow Street to allow another entry for Luxemburg Speedway drivers to get into the pits. No action taken.

Discuss Adding Mountain Bike Trails at Ryan Park:

N.E.W. Kranks is looking to start on Phase 2 of development for an additional trail across from the developed side of Ryan Park crossing CTY C. The group would like to start the flagging process on the property. No action taken.

Kewaunee County Promotions and Recreation Dept. Overview:

Dave covered properties that the Promotions and Recreation Dept. maintains.

Travel Requests:

None.

Director's Report:

(See Director's Report)

Discussion and Approval of Bills:

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

Set Regular Monthly Meeting Date:

The next meeting is scheduled for June 28th at 8:00 a.m. as a park tour. The committee will travel to each of Kewaunee County's parks.

Adjournment:

Doug motioned to adjourn at 7:00 p.m. Larry second. Motion carried.