

Promotions & Recreation Committee Minutes

June 28th, 2016

The Promotions & Recreation Committee meeting was called to order at 8:00 AM by Chairman Scott Jahnke. Members present included: Scott Jahnke, Larry Kirchman, Doug Doell, Dennis Cravillion and Ron Paider. Also present was Promotions & Recreation Director Dave Myers, Tourism Coordinator Jennifer Schneider, Park Caretaker Mike Rosinsky, our summer college crew, & Recording Secretary Jenny Salentine. Guests at today's meeting included: County Board Supervisor Lee Left.

Adoption of Agenda & Approval of Minutes: Ron Paider made a motion to adopt today's agenda and approve the May 10th Promotions & Recreation Committee Minutes. Second by Larry Kirchman. All in Favor. Motion carried unanimously.

Public Comments: None

Committee Liaison Reports: Chairman Jahnke toured Red River Park to assess the Zebra Mussel concerns our department has received.

Approve & Sign Vouchers: Motion to approve vouchers as presented made by Ron Paider. Second by Dennis Cravillion. All in favor. Motion carried unanimously.

Discuss Status of Welcome To Kewaunee County Signs: County Board Supervisor Lee Luft attended today's meeting & shared some design samples he received from *Link* (previously known as *Jag*). *Link* has also presented a digital option for the sign as well. Mr. Luft recently received an inquiry from *ColorTech* stating they were interested in putting a design together for us. More information will be available in approximately 2 weeks.

Discuss Rural Enterprise Networks request to install a banner promoting the Farmer's Market on Hwy 54 Welcome Sign: Rural Enterprise Networks has requested to install a banner promoting the Farmer's Market again this year. The banner would be displayed on the Hwy. 54 Welcome Sign in Walhain. We had honored this request in prior years. It was our intent to accommodate special events on our Welcome to Kewaunee County Signs. A motion to approve the request from Rural Enterprise Networks made by Dennis Cravillion. Second by Doug Doell. All in favor. Motion carried unanimously.

Discuss Promotion & Recreation Committee rules & responsibilities and recommend any needed changes: All committee members received a handout describing the current rules & responsibilities. The committee members will review these in the next few weeks as they will be presented for approval at our next committee meeting.

Next Meeting Dates: The next Promotions & Recreation Committee meeting will be Tuesday, July 19th @ 5:30 PM, in the Highway Dept Conference Room.

Park Tour: At this time, Dept. Director Dave Myers took the committee on a tour of the County Park System.

Any other business as allowed by law: None

Adjournment: Motion to adjourn today's meeting made by Ron Paider. Second by Doug Doell. All in favor. Motion carried. Meeting adjourned at 2:38 PM.

Respectfully submitted:

Jenny Salentine, Recording Secretary