

Recreation Committee Meeting

Wednesday, February 19, 2025

5:30 pm at Juneau Community Center

AGENDA:

Members: Kara Erstad, Kay Marose, Wendy Jo Smedema, Jennifer White, Amy Wolter

Also Invited: Gail Amsler, Mayor Dan Wegener

1. Roll call
2. Approve the agenda
3. Approve minutes of previous meeting
4. Public appearances and citizens comments re: agenda items
5. Review, discuss and approve process/procedure for payment to game officials.
6. Reconsider and possibly rescind the creation of a contingency fund based on additional information
7. Review, discuss and determine the process and timeline for the hiring of a new Recreation Department Director
8. Appoint a contact person from the Recreation Committee that can provide updated information to City Hall
9. Gail Amsler – update on department activities
10. Recreation Director Report
11. Old Business – Offer to work remotely rescinded by previous director, update on keyless entry, update from last Personnel Meeting regarding overtime issue for director.
12. New Business
13. Adjourn, next meeting on Wednesday, March 19, 2025 at 5:30pm

Posted: February 17, 2025 @ 8:44 am