SCHOOL DISTRICT OF JOHNSON CREEK VILLAGE OF JOHNSON CREEK Recreation Committee Meeting Minutes Wednesday, January 7, 2009 7:00 p.m. Jr/Sr High Conference Room

Chairperson Jeff Constable called the meeting to order.

Members present: Jim Best, Jeff Constable, Michael Garvey, Kellie Loeb, and Tina Roehl

Also present: Tom Kupskhe

Dr. Garvey verified that the meeting was properly posted.

Motion by Loeb/Best to adopt the agenda as posted. Motion passed.

The Committee completed developing the mission. Motion by Loeb/Garvey to adopt the mission of:

To develop recreation programs for citizens of all ages that can promote a healthy and well-balanced life-style. The recreation programs will encourage a greater sense of community by connecting participants through recreational opportunities. Community members will interact with one another and through those interactions they will develop a better respect and understanding for their neighbors.

Motion Passed.

The Committee members reported that they had contacted each of the identified "existing youth sports program leaders" prior to the survey being sent. Tom Kupskhe appeared to explain that it appeared that the committee was attempting to "take over" the baseball and other programs by including the activities on the survey. The Committee explained that they would have liked to have met with each group prior to sending the survey but the newsletter deadline prohibited that from happening. That is why the Committee called each coordinator. There will be a meeting on February 4, 2009 at 7 p.m. where the Committee will meet with the existing activity leaders.

The Committee selected the following list of activities to have in place by spring and summer:

- Youth Soccer
- Youth Softball (coordination only)
- Community walking
- Exercise classes
- After school youth activities during summer school

The Committee discussed staffing. Motion by Best/Loeb to hire clerical assistance for up to 10 hours per week as needed. Motion Passed.

Dr. Garvey suggested that he use a current clerical substitute at the District's pay rate since the hours will be sporadic at first. The Committee concurred.

Dr. Garvey will develop a position description.

The committee will meet February 7, 2009 at 7p.m.

Motion by Loeb/Roehl to adjourn. Motion passed.

Respectfully Submitted,

Michael P. Garvey, Ph.D. District Administrator