JOHNSON CREEK SCHOOL DISTRICT Athletic Facilities Ad Hoc Committee Meeting Minutes Monday, October 20, 2014 Johnson Creek MS/HS Room 207 4:30 p.m.

Chair Rick Kaltenberg called the meeting to order

Members Present: Rick Kaltenberg, Richard Wrensch, and Principal Cale Vogel

Members Absent: Andrew Swanson

Also Present: Trent Probst, Duane Draeger, Tom Perez, and Michael Froelich

Cale Vogel verified that the meeting was properly posted pursuant to s.s. 19.84(1) Wis. Statutes

Motion by Wrensch/Kaltenberg to approve the agenda as posted. Motion Carried.

The Committee met with Tom Perez and Mike Froelich from Kapur & Associates.

Athletic Field Rendition Discussion

- Kapur will develop renditions and present them to the Committee. The Committee will take them to the Board for final approval.
- The Committee discussed the softball/baseball field orientation and wants to include softball/baseball batting cages.
- Specifics to include 9 lane track with an area for high jump were discussed. A field events area will be included south of the game field/track.
- Concession area rendition to include locker rooms, storage, and official's room.
- The Committee requested that the renderings are in color and confirmed that the District will be able to use renderings on a website.

Marketing Publicity Update

• The Committee discussed the use of ILC apparel. Mr. Vogel received positive feedback from the Committee. It was suggested to keep logos consistent across the activities to ensure consistency.

Motion by Wrensch/Kaltenberg to adjourn. Motion Carried.

Respectively Submitted By:

Cale Vogel Middle School and High School Principal