

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Kilgas on Monday, January 15, 2024 at 6:30 P.M.

Members present: Coenen, DeCoster, Kilgas and Schell.

Also present: Mayor Penterman, Ald. Eggleston, Ald. Moore, Ald. Thiele, Ald. Antoine, Attorney Davidson, DPW/Eng. Neumeier, Com. Enrich. & Rec. Dir. Vosters, Police Chief Graff, Fire Chief Carrel, HR Dir. Swaney, Fin. Dir. Van Rossum, and interested citizens.

1. Correspondence – None.

2. Discussion Topics.

a. Permission to enter into an agreement with ARS Productions for Live! from Hydro.

After entering negotiations with ARS Productions, LLC and reaching an agreement in expectations, staff is seeking authorization to enter into the attached Service Agreement based on the proposal received for the Live! from Hydro Park Concert Series. Discussion was held and questions answered.

Motion by Coenen, seconded by Schell to authorize staff to enter into an agreement with ARS Productions for Live! From Hydro.

All members voted aye.

Motion carried.

b. Special Events Application to Mary Brennan, 12th Annual Alex's Peace 'N Love 5K Walk at Hydro Park on April 27, 2024 from start to 10am.

Motion by DeCoster, seconded by Coenen to approve the 12th Annual Alex's Peace N' Love 5K Walk at Hydro Park on April 27, 2024.

All members voted aye.

Motion carried.

c. Special Events Application to Sarah Wroblewski, Kaukauna Public Library for Touch-a-Truck event at Hydro Park on Wednesday, July 10, 2024 from 10am to 12pm.

Motion by Schell, seconded by DeCoster to approve the Touch-a-Truck event at Hydro Park on Wednesday, July 10, 2024 from 10am to 12pm.

All members voted aye.

Motion carried.

d. Special Events Application to Brad Zuraski, Ghosts in the Grignon at Grignon Park on September 14, 2024 from 7am to 7pm.

Motion by Coenen, seconded by Schell to approve the Ghosts in the Grignon at Grignon Park on September 14, 2024 from 7am to 7pm.

All members voted aye.

Motion carried.

3. Adjourn.

Motion made by DeCoster, seconded by Coenen to adjourn.

All members voted aye.

Motion carried.

The meeting adjourned at 6:43 P.M.

Sally Kenney, Clerk