

HEALTH AND RECREATION COMMITTEE

A meeting of the Health and Recreation Committee was called to order by Chair Kilgas on Monday, December 18, 2023 at 8:07 P.M.

Members present: Coenen, DeCoster, Kilgas and Schell.

Also present: Mayor Penterman, Ald. Eggleston, Ald. Moore, Ald. Thiele, Attorney Davidson, DPW/Eng. Neumeier, Com. Erich. & Rec. Dir. Vosters, Grignon Mansion Exec. Dir. Mickelson, HR Dir. Swaney, Fin. Dir. Van Rossum, and interested citizens.

1. Correspondence – None.

2. Discussion Topics.

a. Introduction of Community Enrichment Coordinators Alex Depagter and Tayler Lentz.
Item pulled.

b. Live! at Hydro 2023 Recap.

Terri provided observations and notes on the Live! From Hydro 2023.

c. Request for Proposal (RFP) for Live! from Hydro.

Two proposals for entertainment management for the City of Kaukauna's Live! from Hydro Park Concert Series were submitted to City staff. At this time, staff is asking for permission to enter into contract negotiations with ARS Productions, LLC based on the proposal received.

Motion by Schell, seconded by Coenen to enter into contract negotiations with ARS Productions, LLC based on the proposal received.

All members voted aye.

Motion carried.

3. Adjourn.

Motion made by Coenen, seconded by DeCoster to adjourn.

All members voted aye.

Motion carried.

The meeting adjourned at 8:14 P.M.

Sally Kenney
Clerk