

**PARKS AND RECREATION COMMITTEE MEETING MINUTES
VILLAGE OF TREMPEALEAU COMMUNITY CENTER
OCTOBER 5, 2015**

1. Roll Call and Call to Order: Cindy Wegner called the meeting to order at 6:31 PM. Present: Cindy Wegner and Kurt Wood. Absent: Kit Locke. Others present: Travis Cooke, Village Administrator, Shirley Hefner, Friends of the Trempealeau Pool, Judy Lee and Todd Ondell.
2. Approval of Minutes
 - A. Consideration of the September 8, 2015 Minutes: Motion by Wood to approve the September 8, 2015 Minutes. Seconded by Wegner. MC 2-0.
3. Friends of the Pool Update: Shirley Heffner gave update as to the status of the Friends group. They have organized a board, are working on their 501 3 (c) status, and have started to look into several fundraising ideas. The group meets the 3rd Wednesday of the month. A general discussion followed with several ideas as to how the group and the Village would proceed with different projects and initiatives. The Committee will meet again in November.
4. Pool Budgetary Items: Tabled.
5. Superintendent's and/or Administrator's Report: None.
6. Any Other Business Which Lawfully Comes Before the Committee (No Action): None.
7. Adjournment: Motion by Wood to adjourn the meeting at 6:56 PM. Seconded by Wegner. MC 2-0.