

**TOWN & VILLAGE OF EAGLE  
JOINT PARKS & RECREATION COMMITTEE MEETING**

January 12<sup>th</sup>, 2009

5:45 p.m.

Eagle Municipal Building

820 East Main Street, Eagle Wisconsin 53119

**APPROVED MINUTES**

**1. Call to Order, Roll Call.**

The meeting was called to order by Chairman, Don Malek at 5:55pm. In attendance was: Heather Heywood, Don Malek, Michele Casper, Sally McMillan. Absent: Tom Thomas.

**2. Approval of 12-10-08 Minutes.**

Motioned by Casper, seconded by Malek to approve minutes. Motion Carried.

**3. Eagle Citizens Comments.**

None.

**4. 2008 Budget and Close and Review.**

Budget was evaluated by the committee. Discussion was held to find ways to save money for the future year.

**5. 2008 Program Review.**

A total of 154 programs were offered in 2008. The committee was given a list of all the types of programs offered and their participation numbers.

**6. Goals and Objectives.**

- 2008. Heywood updated in color the goals completed and ones in progress.
- 2009. A tentative list of goals and objectives were made for the upcoming year. For February's meeting the committee should bring any other ideas they had for finalization.

**7. 2009 Fundraising Brainstorming.**

A long list of good ideas were formed to raise money to offset the 2009 budget. McMillan and Heywood meet will organize the year calendar of fundraising events to present at February's meeting.

**8. Adjourn.**

The meeting was adjourned by Don Malek at 8:00pm.

**Next Meeting: Monday, February 2<sup>nd</sup>, 2009 at 6:00pm.**

Respectfully Submitted,

Heather Heywood, Eagle Recreation Director