

Village of Middlefield Recreation Committee Minutes
January 5, 2017

The committee met in regular session. Mr. Hornung called the meeting to order at 12:15 p.m. with the following members present: Mr. Carl Hornung and Mayor Garlich. Mr. Bill Blue was excused.

Also present: Ms. Leslie McCoy – Administrator, Ms. Billie Warren – Recreation Director, Mr. Nicholas Giardina, Mrs. Jessica Giardina and Mr. Scott Klein.

Agenda: No additions or Deletions to the Agenda.

Approval of Minutes: *January 5, 2017* regular meeting – Mayor Garlich approved the minutes as written, seconded by Mr. Hornung. All in favor: Yeas (2).

OLD BUSINESS:

1. **Department Finances:** Ms. Warren stated that she has been meeting with Ms. McCoy weekly and with Mr. Giardina regarding the budget. Have been doing a price comparison. Discussed the programs that need to be increased to cover all cost of the programs. Discussed other possible ways to generate money during the basketball weekends.
2. **Basketball:** The basketball program is starting its 7th week of games and then will have the Athletic Boosters Tournament. Discussion use of the school gyms.
3. **Wrestling:** The season has ended and there are people participating in regionals.
4. **Program Survey:** Went over the results of the surveys that have been submitted. Discussed some of the suggestions that were submitted with the surveys. Great ideas regarding better communications with the parents and participants.
5. **Dog Park:** Ms. Warren stated that she has done a map showing a good location at Eagle Park; typically dog parks are about an acre of land. Discussed areas for large breeds and small breed dogs. Discussed possible fencing materials. Priced chain link fencing but should probably do something that blocks the dogs from the sprayground. Discussed the features that Ms. Warren would like to install in the fenced area. Would like to have a water feature, shady area, a place to clean your dog and dog waste disposal.

NEW BUSINESS:

1. **Family Fun Fest:** Ms. Warren stated that she is participating in this event and is having a game and the participants can win a yoyo.
2. **East Geauga Kiwanis:** Kiwanis want to stain the benches at the park and a service project.

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EXECUTIVE SESSION: Nothing needed.

ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 1:24 pm.

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