

Village of Middlefield Recreation Committee Minutes
April 4, 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, Mayor Garlich and Mr. Bill Blue.

Also present: Ms. Leslie McCoy – Administrator and Ms. Billie Warren – Recreation Director.

Agenda: No additions or Deletions to the Agenda.

Approval of Minutes: *March 2, 2017* regular meeting – Mr. Blue approved the minutes as written, motion seconded by Mr. Hornung. All in favor: Yeas (2).

OLD BUSINESS:

1. **Budget:** Ms. McCoy stated that the Recreation Department is currently on budget. Discussion regarding the cost of maintaining sports fields. Discussion regarding the returning part-time laborers that will be returning.
2. **Dog Park:** Discussion regarding the quotes that have been received. Still waiting on a few more. Committee was surprised at the cost of the fencing. The committee will forward the quotes on to council.
3. **Adult/Kid Egg Hunts:** Ticket sales are going well. Ms. Warren gave the breakdown of the ages that have purchased tickets. Ms. Warren gave the budget breakdown for the hunts. Discussion regarding the volunteers that are currently set up.

NEW BUSINESS:

1. **Spray Park Status:** The permits have been submitted to the County. Water will be turned on the Friday before Memorial Day. Mayor Garlich requested that the child to adult ratio be enforced. Discussion regarding the opening of the restrooms.
2. **Summer Programming Status:** Baseball registration has ended and the fields are being rented.
3. **Closing of Intermediate School:** Ms. Warren stated that this should not impact her programming much.

EXECUTIVE SESSION: Nothing needed.

ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 1:06 pm.