

Village of Middlefield Recreation Committee Minutes
May 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, and Mr. Bill Blue. Mayor Garlich is excused

Also present: Ms. Leslie McCoy – Administrator, Ms. Billie Warren – Recreation Director, Mr. Ben Sustin, Mrs. Amy Sustin and Ms. Joan Czuchra.

Agenda: Add cameras under new business.

Approval of Minutes: *April 6, 2017* regular meeting – Mr. Blue approved the minutes as written, motion seconded by Mr. Hornung. All in favor: Yeas (2).

OLD BUSINESS:

1. **Budget:** The budget is about at 38%. The budget is running on track and looks good.
2. **Dog Park:** Mr. Hornung stated that once again he was shocked at what the fencing cost and feels that this should be tabled. Ms. McCoy stated that the department has created a survey to send out to residents to get the feelings of the residents. Mr. Blue asked if maybe using an area that already has some fencing, such as the wastewater treatment plant.

Ms. Sustin stated that they do not want the dog park at all. Most park have a dedicated driveway. She does not feel that the area needs a dog park. Stated that the village is just asking for problems and will be increase the village's liability.

Ms. Joan Czuchra asked why the village needs a dog park. Ms. Mcoy stated that she has been approached by other residents. Ms. Czuchra is against it being installed in the Woodsong Subdivision. She stated that she visited some other dog parks and noticed that most are not in residential areas. Would like to see the park moved to another area. Asked who could use the park. It would be a public park and open to anyone who would like to use the facility.

NEW BUSINESS:

1. **Football Fee:** Ms. Warren stated that she does not feel that football fees need to be increased this year. Ms. McCoy stated that at the \$140.00 cost the program broke even. The current cost of the program should cover the cost of the program. ***Mr. Hornung made a motion to keep the 2017 Football Fees at the 2016 cost, motion seconded by Mr. Blue. All in favor: Yeas (2).***
2. **General Discussion:** Discussion regarding the basketball courts and leaving the lights on later. Mr. Hornung stated that the police need to be talked with and see what the policy is; would like to take to the Safety Committee. Discussion regarding Community Day. Showed examples of the yard signs and banner designs.
3. **Cameras at Eagle Park:** Discussion regarding the cameras at the park. There are three cameras currently at the park. Ms. McCoy stated that she is having all the safety issues evaluated and what upgrades are needed including the cameras at the park.

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EXECUTIVE SESSION: Nothing needed.

ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 12:47 pm.

DRAFT