

Village of Middlefield Recreation Committee Minutes
May 26, 2016

The committee met in regular session. Mr. Hornung called the meeting to order at 5:30 p.m. with the following members present: Mayor Ben Garlich, Mr. Carl Hornung and Mr. Ron Wiech (arrived at 5:35 pm).

Also present: Mr. Dan Weir – Administrator, Sam Morrow and Ms. Billie Warren – Recreation Director.

Agenda: No additions or deletions.

Approval of Minutes: *March 24, 2016* regular meeting – Mr. 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 approximately 64% of her budget left; which is on target for the year. Discussed some outstanding invoices that were discovered from the previous director that were never paid to Adler Sports. The invoices have been paid but it took a chunk out of Program Supplies.

NEW BUSINESS:

1. **Cops & Kids Fishing:** The Program is scheduled for June 11th, from 9-11am. Have pizza and prizes along with the fishing.
2. **Safety Town:** Ms. Warren stated that she reached out to Burton and Orwell School for participants. Only have 6 kids signed up to date. This program is opened to Kindergarteners through 2nd grade. Thinking about holding a safety days. Looking at having the safety days on July 16th.
3. **Adult Softball:** Registration has ended. There are 6 teams currently registered. The season will last 10 weeks.
4. **Amish Buggy Classic 5K:** Donation letters have been sent out. HMA will do the timing for the race. The race has a new date and will be June 18th.
5. **Ordinance 16-120 An Ordinance Promoting Vikki Naples to the Title of “Part-Time Recreation Program Supervisor”, effective June 13, 2016, establishing compensation, and declaring an Emergency:** Mr. Goff has resigned and Ms. Warren would like to promote Ms. Naples into this position. ***Mr. Wiech made a motion to recommend Ordinance 16-120 to Council, motion seconded by Mr. Hornung. All in favor: Yeas (3)***
6. **Proposal from Geauga Department on Aging for Enclosure of Senior Center Deck Area:** The Dept. on Aging would like to do an enclosure on the deck at the senior center. Currently the senior don't use the decking but they feel that if it is enclosed the senior's would use it more. The deck would be insulated and have heat so it can be used year round. The Dept. on Aging will pay for the improvements. Would like to discuss a possible addition with the Dept. on Aging.

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EXECUTIVE SESSION:

Mr. Hornung made a motion to adjourn into executive session at 5:55 pm to discuss personnel, motion seconded by Mr. Wiech. All in favor: Yeas (3).

The meeting reconvened at 6:01 pm.

ADJOURNMENT

There being no further business before the committee, Mr. Wiech adjourned the meeting at 6:02 p.m.

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