

Village of Middlefield Recreation Committee Minutes
July 2, 2015

The committee met in regular session. Mr. Hofstetter called the meeting to order at 5:15 p.m. with the following members present: Mr. Carl Hofstetter and Mayor Ben Garlich. Mr. Rick Seyer-excused

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

Agenda: No additions or deletions.

Approval of Minutes: *May 21, 2015* regular meeting – *Mr. Hofstetter moved to approve the minutes as presented, seconded by Mayor Garlich. All in favor: Yeas (2).*

OLD BUSINESS:

1. **Department Budget Review:** Discussion regarding were the budget is to date. The software program that the department uses were not included in the original budget for the correct amounts.
2. **Softball/Baseball:** The season has been very wet with all the rain. Games have been rescheduled. Tournaments have been pushed back and will be starting next week.
3. **Cops-N-Kids Fishing:** Ms. Warren stated that 40 kids participated in the program. Rained up until the start time and then stopped. Everyone that attended went home with a prize.
4. **Adult Softball:** The adult softball are in their 6th week of regular play and will have tournaments in August. There are 5 teams registered.

NEW BUSINESS:

1. **Football/Cheerleading:** Registration is now open. Still need a few more players for the football program. Mighty might's only have 3 players. Still advertising in the Good News.
2. **Playgrounds:** Councilman Hornung had a request to have more swings added to Eagle Park. Currently there are only 2 swings. Ms. Warren is looking into grants to fund further equipment at Eagle Park and Mineral Lake Park.
3. **Program Supervisor:** Taking application until the end of the month. Have not gotten too much interest in this position.
4. **Amish Buggy Classic 5K Race:** The race will be held July 25th at 8:00 am. Currently taking applications. Have it advertised at the Good News and the Middlefield Post. Also have it on the facebook page and the website. Discussion who will be handling the timing for the race.
5. **Misc.:** Ms. Warren made the suggestion to rename Mineral Lake to the Bob Giardina Lake. Discussion held. Committee is not sure where the name came

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from. Will leave the park as Mineral Lake Park and will rename the Lake to Bob Giardina. Ms. Warren has requested to have a visa credit card for her department. Discussion held regarding the Boy Scouts Lodge and whether it is insulated.

EXECUTIVE SESSION: None before the committee

ADJOURNMENT

There being no further business before the committee, Mr. Hofstetter adjourned the meeting at 5:37 p.m.

DRAFT