

Village of Middlefield Recreation Committee Minutes
July 28, 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 5:33 pm).

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

Agenda: Add survey under new Business

Approval of Minutes: **May 26, 2016** regular meeting – Mr. Hornung approved the minutes as written, seconded by Mayor Garlich. All in favor: Yeas (3)

OLD BUSINESS:

1. **Department Finances:** Ms. Warren stated that she has 33% of her budget left. No transfers have been done yet this year.
2. **Senior Center Deck Enclosure – Department on Aging Proposal:** Mr. Weir stated that the Department on Aging is working on getting drawings together for the committee. The understanding is that the Department on Aging will pay for the improvements and wants to know if the village wants to participate.

NEW BUSINESS:

1. **Safety Days:** Ms. Warren stated that 6 children attended. The speakers did a great job. Discussed changing the title and moving the location. Ms. Warren is going to rework the program for next year to hopefully get attendance back up.
2. **Football:** Practices started on Monday, there are 43 participants in the program. Games should start at the end of August and run through October.
3. **Cheerleading:** Practices have started.
4. **Upcoming Programs – Fall Soccer – Volleyball:** Registration is in progress and the programs should start in August and September. Discussed purchasing yard signs to advertise the upcoming programs. Discussed reintroduced concerts in the park. Really didn't have much interest from the community. Had some interests in someone renting the Mayors basketball courts for a 3 on 3 Tournament over Labor Day weekend.
5. **Survey:** Mayor would like to see a survey out to the community and see what programs the community would like to see. Does the department need to change the way it advertises. Ms. Warren will get a sample survey ready by the next meeting.

EXECUTIVE SESSION:

Mayor Garlich made a motion to adjourn into executive session at 5:53 pm, motion seconded by Mr. Hornung. All in favor: Yeas (3)

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The meeting reconvened at 6:03 pm.

ADJOURNMENT

There being no further business before the committee, Mr. Wiech adjourned the meeting at 6:04 pm.

DRAFT