

## **Village of Middlefield Recreation Committee Minutes August 2, 2017**

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The committee met in regular session. Mr. Hornung called the meeting to order at 12:25 p.m. with the following members present: Mr. Carl Hornung and Mr. Bill Blue telecommunicated into the meeting via phone. Mayor Garlich is excused.

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

**Agenda:** No additions or deletions to the agenda.

**Approval of Minutes:** Minutes of May 4<sup>th</sup>, June 1<sup>st</sup> and July 6<sup>th</sup> were tabled

### **OLD BUSINESS:**

1. **Budget:** Ms. McCoy stated that currently the department is running under budget for what council approved for transfer. Currently there are no large purchases in the foreseeable future. Discussion regarding the fireworks budget and increasing the budgeted amount for next year. Possibly see if the VFW would be willing to help with the costs.
2. **Drug Awareness/Gun Safety Program:** There were 21 kids signed up but only 12 kids showed up on the day of the event. Frank Agency, Kent State University and Gold Key all gave a \$300.00 donation so t-shirts were given to the kids. Great Lake Outdoor Supplies donated gun locks also. Would like to do this program again in the future. The older age group were able to use the Gun Safety Gun Simulator.

### **NEW BUSINESS:**

1. **Fall Programs:** Ms. Warren stated that Munchkin Sports is wrapping up and the kids have really enjoyed the program. Will run this again in the fall. The ages are 2 to 5 year olds. Football practices started last week. Ms. Warren gave the number of participants in the program. The younger kids at the mighty might level will be playing flag football this year. Volleyball will be starting at the end of August.
2. **General Discussion:** Ms. Warren stated that in February the Football Helmets were sent out to be reconditioned. After many call the company misplaced the helmets. The helmets have been returned but have not been reconditioned. There will be further action filed.

### **EXECUTIVE SESSION:**

Mr. Hornung moved the meeting into executive session at 12:41 to discuss possible litigation.

Meeting reconvened at 12:44 pm.

### **ADJOURNMENT**

There being no further business before the committee, the meeting adjourned at 12:45 pm.