

**Village of Middlefield Recreation Committee Minutes**  
**August 6, 2015**

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The committee met in regular session. Mr. Hofstetter called the meeting to order at 5:00 p.m. with the following members present: Mr. Carl Hofstetter and Mr. Rick Seyer. Mayor Ben Garlich-excused.

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

**Agenda:**

**Approval of Minutes:** *July 2, 2015* regular meeting – Approved as written.

**OLD BUSINESS:**

1. **Department Finances:** Discussed were the budget is at to this point in the year. Receipt are up and expenses are down. Ms. Warren stated that she is watching her budget very closely. Committee commended Ms. Warren on her management of the department.
2. **Adult Softball:** Ms. Warren stated that the season is winding down and the tournament is scheduled for 8/21.
3. **Football:** The football program has 2 teams this year. The first game will be on 8/30 at CHS against Burton.
4. **Cheerleading:** The program has 34 participants this year.
5. **Program Supervisor:** Ms. Warren stated that she is still looking for a Program Supervisor and she is in contact with a couple candidates and hopes to have someone by the next Council Meeting.
6. **ABC Race:** The race was held on the 25<sup>th</sup> of July. The race had 50 racers and it was the 15<sup>th</sup> annual race. Going to move the race to Father's day weekend the same day as Summer Fest. Ms. Warren thanked Myofit for coming and participating in the race.

**NEW BUSINESS:**

1. **Kitchen Kids:** Ms. Warren stated that the program will be offered again this fall and again around the holidays.
2. **Fall Soccer:** The program should be getting started soon. This year there are 41 participants.
3. **Volleyball:** Currently taking registrations and the deadline is September 4<sup>th</sup>. Discussion regarding the tournament.
4. **Letter from Rita Nichols Daughter:** The daughter is requesting some kind of memorial at the park for her mother. She is looking at maybe a tree or a bench. Mr. Seyer feels that all the benches at the park should be uniform. The Village

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should pick a design. Discussion regarding what type of tree and the location that it should be planted. Mr. Seyer made a motion that the village permit a bench in the same style that is currently at the park and all cost of purchase, installation and plaque be paid by the family, seconded by Hofstetter. All in favor: Yeas (2)

**EXECUTIVE SESSION: None before the committee**

**ADJOURNMENT**

There being no further business before the committee, Mr. Hofstetter adjourned the meeting at 5:22 p.m.

DRAFT