

Village of Middlefield Recreation Committee Minutes
August 25, 2016

The committee met in regular session. Mr. Wiech called the meeting to order at 5:30 p.m. with the following members present: Mr. Carl Hornung and Mr. Ron Wiech. Mayor Garlich is excused.

Also present: Mr. Dan Weir – Administrator, Leslie McCoy-Econ Dir./Zoning Inspector and Ms. Billie Warren – Recreation Director.

Agenda: Add survey under new Business

Approval of Minutes: *July 28, 2016* regular meeting – Mr. Hornung approved the minutes as written, seconded by Mr. Wiech. All in favor: Yeas (2)

OLD BUSINESS:

1. **Department Finances:** This budget does not include the end of year transfer when the budget is amended. Discussion regarding the budget.

NEW BUSINESS:

1. **Safety Days:** Ms. Warren stated that Officer Gray and herself attended Burton's Safety Town and got some great ideas. Burton's Police and Fire department are very involved with the program. The Police Chief of Burton is in attendance every day. Discussion regarding other Safety Towns.
2. **Football/Cheerleading:** Games started last weekend both Junior Varsity and Varsity won their games. Discussion regarding the Zenith Helmet recall. Ms. Warren got confirmation from the company that the Village's helmets are not involved in the recall. Registration is down a little but Volleyball registration is up. The cheerleaders cheer for the football teams. Next games are in Fairport Harbor.
3. **Fall Soccer:** Practices started last week and games will start after the Labor Day weekend.
4. **Volleyball:** Practice will start after Labor Day weekend. Registration ends on 8/26/2016.
5. **Survey:** Ms. Warren stated that she has included a copy of the survey that was created. Not sure what the best way to distribute the survey would be. Discussed mailing, distributing at the end of the program and putting it on the website. Discussion regarding other communities and how they run sports programs.
6. **Fields – Soccer and Baseball:** Ms. Warren stated that the Village needs an actual soccer field and another baseball field. Discussion regarding possible locations. Discussion regarding cost of installation.
7. **Yoder Brother Lighting:** Ms. Warren stated that she would like to install lights on the field to be able to utilize the field more. Could use it for Friday Night

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Men's League and the Amish rent Field 7 for softball; the fee is \$100.00 per night. Mr. Hornung would like to see a quote for the cost of this project.

- 8. Letter from Monique Hornsby, Club Master, Parkman Cub Scouts – Fishing Derby, Mineral lake Park:** The goose string will need to be removed. The club will also have to sign a waiver. Mr. Weir stated that this should go before council.
- 9. Door replacement at the Boy Scout Lodge:** Mr. Weir will get with Mr. Ehrhart to look at the doors and see what needs to be done.

EXECUTIVE SESSION:

ADJOURNMENT

There being no further business before the committee, Mr. Wiech adjourned the meeting at 6:21 pm.

DRAFT