

Village of Middlefield Recreation Committee Minutes September 7, 2017

The committee met in regular session. Mr. Hornung called the meeting to order at 12:15 p.m. with the following members present: Mr. Carl Hornung and Mr. Bill Blue. 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 4th, June 1st and July 6th and August 2, 2017.

Minutes of May 4th were presented for Approval. Mr. Blue made a motion to approve the minutes as presented, motion seconded by Mr. Hornung. All in favor: Yeas (2).

Minutes of June 1st were presented for approval. Minutes TABLED

Minutes of July 6th were presented for approval. Minutes TABLED

Minutes of August 2 were presented for approval. Mr. Blue made a motion to approve the minutes as presented, motion seconded by Mr. Hornung. All in Favor: Yeas (2).

OLD BUSINESS:

1. **Budget:** Ms. McCoy stated that the budget is running on tract for the \$80,000.00 transfer. Mr. Blue asked for a more detailed budget showing month to month expenses. Discussion regarding the Basketball Budget.
2. **Fall Programs:** Ms. Warren stated that Football is going well. First games have been played. The cheerleaders are at the games. Youth night will be Friday September 15th. Volleyball practices have started and games will start in October. Soccer has started and are rolling right into games.

NEW BUSINESS:

1. **Halloween Lighting Contest:** Discussed changing the name to “Halloween Decorating Contest”. There will be two winners. Will judge in the daylight and after dark.
2. **General Discussion:** Ms. Warren stated that she dropped off the winter brochure to the schools and the day care centers in the areas. Discussion regarding the upcoming programs such as Munchkin Sports, Kitchen Kids, Basketball and Wrestling.
3. **Dog Park Locations:** Mr. Blue suggested using some property along Tare Creek by the Wastewater Treatment Plant property. He showed a map showing the location. Ms. McCoy stated that the current fence is security fence so additional fencing would need to be installed and the village would need to check with the EPA to see if that does not violate any permits.

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4. **Bike Trail Kiosk:** Mr. Blue proposed installing a kiosk highlighting the various businesses in the village for the Bikers and the walkers. Look at it being a cabinet style so the copy can be changed. Also suggested putting a link on the website with directions.

EXECUTIVE SESSION: Nothing before the committee.

ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 12:36 pm.

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