

## Village of Middlefield Recreation Committee Minutes January 4, 2018

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The committee met in regular session. Mr. Hornung called the meeting to order at 11:55 p.m. with the following members present: Mr. Carl Hornung, Ms. Kaitlyn Arganti and Mayor Garlich.

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

**Agenda:** Add under new business Bookmobile at Eagle Park.

**Approval of Minutes:** Minutes of November 2, 2017 were presented for approval. Mayor Garlich made a motion to approve the minutes as presented, motion seconded by Mr. Hornung. All in favor: Yeas (3). Ms. Arganti abstained as she was not at the meeting.

### **OLD BUSINESS:**

1. **Budget:** Ms. McCoy stated that the year has not closed as of this meeting, so these are not the final numbers. Looks like the budget will come in close to the estimated \$80,000.00 transfer. All bills for 2017 have been submitted to the Finance Department. Total budget for 2017 is approximately 146,547 with all revenue and expenses.
2. **Programs:** Basketball and Basketball cheerleading will be starting once school starts next week. The wrestling team will be heading to Beachwood for a beginners Tournament. Discussion regarding how the department is communicating with the parents. Ms. Warren stated that she speaks with the parents in person, send out flyers and does email blasts.
3. **Coloring Contest:** Held a Holiday Coloring contest for kids and had several sheets were turned in to the department. Discussed having a senior coloring contest.
4. **GLT Workshop:** Having a meeting tomorrow at the CMS to look at the stage and the areas that can be used. Ms. Rayburn and Mr. Klima from the school board are in favor of this program.

### **NEW BUSINESS:**

1. **Egg Hunts:** The Egg hunts will be held on March 24<sup>th</sup>. Tickets will be \$15.00 presale and \$20.00 at the event. Adult hunt will start at 8:30 pm.
2. **Holiday Lighting 2018:** Discussion regarding changes to the Holiday Lighting. Would like to do more decorations around town, including the parks. Will also ask businesses to participate. Definitely want more than just the stars. Would like to have the whole downtown district decorated and also the intersection at Springdale. Will also be bringing back the Holiday Lighting Contest this coming year.
3. **Bookmobile at Eagle Park:** The library would like to add the Bookmobile to their stops for the summer. Concerned about having books by the water. Maybe suggest using Mineral Lake Park on Tuesday and Thursday.

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EXECUTIVE SESSION: Nothing before the committee.

**ADJOURNMENT**

There being no further business before the committee, the meeting adjourned at 12:34 pm.

DRAFT