

## Village of Middlefield Recreation Committee Minutes February 1, 2018

---

The committee met in regular session. Mr. Hornung called the meeting to order at 11:46 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 School Board Contract to New Business.

**Approval of Minutes:** Minutes of January 4, 2018 were presented for approval. Mayor Garlich made a motion to approve the minutes as presented, motion seconded by Hornung. All in favor: Yeas (3).

### **OLD BUSINESS:**

1. **Budget:** Ms. McCoy submitted the 2017 budget and comparison to past budgets. Discussed the 2018 Budget so far. Discussion regarding the revenue line items and what is included in each line.
2. **Programs – Egg Hunt, Basketball:** Wrestling competed in two tournament and did well for such a young team. The Egg Hunt donation forms have been sent out to local businesses. Basketball has three more week of regular play. The basketball tournament is run by the Athletic Booster. If the recreation department helps run the tournament the Middlefield teams can play for free. Ms. McCoy stated that if the Village runs the program the village will keep the money. February 20<sup>th</sup> and the 21<sup>st</sup> and March 3<sup>rd</sup> weekend are the proposed dates. Would need someone to run concessions and a couple people to run the door admission. Ms. Warren stated that she looked into baseball field rental and the village fees are comparable.
3. **GLT Workshop:** Ms. Warren stated that they have been continuing to meet. GLT would like to do a 7 week workshop and there would be two age groups and the fee would \$315.00 per participant. The village would keep \$63.00. Ms. Warren would like to offer a payment plan and have the plans paid in full by June 4<sup>th</sup>. The village and the GLT will be marketing the program.
4. **Holiday Lighting 2018 – Quote from Vincent Lighting Systems:** Mr. Hornung stated that he was astounded by the quote that was submitted. Mayor Garlich stated that the village needs to price what it would cost to purchase the supplies. Discussion regarding ways to help pay for the improvements to the lighting program. For just the Municipal center and the downtown lighting was almost \$20,000. Discussed up lighting for the various trees. Discussed garland in the poles for the downtown area.

### **NEW BUSINESS:**

1. **Walking Program:** Met with the gentlemen who wrote the couch potato to a 5K race. Would like to have a class for 13 weeks free of charge and at the end everyone who follows the program should be able to walk a 5k at the end. Would like to do the first session for free and then charge \$20.00 per person for any other session. It is the consensus of the committee to move ahead with this program.

**Village of Middlefield Recreation Committee Minutes**  
**February 1, 2018**

---

2. **School Board Contract:** Ms. McCoy stated that the Village should require a 24 hour notice for cancellation of use of the gym or at least accommodate the village's needs. Mayor Garlich feels that the Director should meet with the school and discuss this issue. The Village is paying for the use and has been canceled several times this season. Invited the school to the next meeting March 1, 2018.

**EXECUTIVE SESSION:** Nothing before the committee.

**ADJOURNMENT**

There being no further business before the committee, the meeting adjourned at 12:30 pm.

DRAFT