

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

---

The committee met in regular session. Mr. Hornung called the meeting to order at 3:00 p.m. with the following members present: Mr. Carl Hornung, Ms. Kaitlyn Arganti and Mayor Garlich.

**Also present:** Ms. Leslie McCoy – Administrator, Ms. Billie Warren – Recreation Director and Mr. Jim Soltis-Athletic Director Cardinal Schools.

**Agenda:** No changes to the agenda.

**Approval of Minutes:** Minutes of February 1, 2018 were presented for approval. Ms. Arganti made a motion to approve the minutes as presented, motion seconded by Mr. Hornung. All in favor: Yeas (3).

### **OLD BUSINESS:**

1. **Discussion with Cardinal Schools:** Discussion regarding the issues with the Recreation Department and Mr. Soltis. The recreation department was bumped from the gym with little or no notice. There was a scheduling error on the schools side and was not noticed until the last minute. Mayor Garlich requested a 24 hour notice; will include this request in this year's contract.
2. **Budget:** The recreation has spent to the end of February about \$14,600.00. There was \$40,000.00 appropriated in the temp budget. Budget is on track for the first quarter of the year.
3. **Egg Hunt – Update (adult and Youth):** Ms. Warren stated that tickets went on sale today. Adult tickets are \$15.00 presale and \$20.00 at the door on March 24<sup>th</sup>. Kid's tickets are \$2.00 presale. Prizes are bought out of ticket sales and many businesses have donated prizes and or gift cards. The Egg Hunts have been advertised in the Goodnews, Middlefield Post and on social media and emailed the news stations with the information. Also posted on the sign out front.
4. **Spring Programs – Update:** Registration is still open and people are still coming in and registering. The walking class will start this Wednesday. Kitchen kids is filling up fast and munchkin sports has several registrants. Will be holding open gyms for elementary kids and will be having classes.
5. **Holiday Lighting 2018:** Mr. Hornung stated that he did some research and the best prices that he could find was at Holidaylighting.com. Mayor Garlich is concerned about how labor intense the decorating will be and not sure the service department can handle the extra work. Discussion regarding the areas that the village would like to decorate.

### **NEW BUSINESS:**

1. **Summer Programs:** Currently working on Football, Volleyball and Soccer information and prepping information to get out to the schools. Ms. Warren met with Dr. Hunt and Brian Kelly regarding the use of the school for the GLT Program. Discussion regarding concessions and who should run them.

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

---

2. **Water Park – Status, and repairs needed:** The pump has been replaced and will start working on the prepping in April and May. Mayor Garlich asked if the hot spot works. The internet connection is good. Discussion regarding replacing the cameras.
  
3. **Park System – Overview of park status:** Ms. Warren stated that to her knowledge all the upkeep and maintenance has been done in the last few years. Volleyball courts have new sand and the basketball courts have new nets. Ms. Arganti stated that she received some complaints about the basketball courts. Ms. Warren will look into the condition of the basketball courts and the back stops.

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

**ADJOURNMENT**

There being no further business before the committee, the meeting adjourned at 3:46 pm.

DRAFT