

## Village of Middlefield Recreation Committee Minutes May 10, 2018

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The committee met in regular session. Mr. Hornung called the meeting to order at 5:00 p.m. with the following members present: Mr. Carl Hornung, Ms. Kaitlyn Arganti and Mayor Garlich.

**Also present:** Ms. Billie Warren-Recreation Director and Leslie McCoy-Village Administrator.

**Agenda:** Under new business add 5K run.

**Approval of Minutes:** Minutes of April 5, 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. **Budget:** Ms. McCoy stated that the budget is within budget; it is showing that is over but that is due to the increase in the Community Day budget - increase in the fireworks. Discussion regarding the various funds that Community Day is paid from. Discussion regarding the baseball program.
2. **Spring/Summer Programs-Update on Spray Park readiness, Memorial Day Parade & Ceremony, Cops & Kids Fishing, etc.:** Prepping for the open of the Spray ground in underway. Water features have been installed and the spray ground has been turned on. Inspection from the county has been scheduled for 5/21/18. Discussion regarding Memorial Day Program. Cops & Kids fishing is schedules for June 9<sup>th</sup> 9:00 am to noon. Several businesses have made donations. Soccer is currently running, Munchkin Sports will have another session this summer, Kitchen Kids will also have another session, continue the Men's Dodgeball and Adult Softball will be starting. GLTG will also be running through June and July; there are currently 33 participants. The walking program will be starting up again in June.
3. **Holiday Lighting 2018 – Update:** Ms. Warren stated that she received another quote this morning; she passed out the quote. The committee asked for more detail and to have the fees broke out by location. Looking at about \$45,000 the first year and then about \$15,000 for the next years after for installation, storage and set up.
4. **Community Day:** Ms. Warren stated that the tent has been ordered. The liquor license has been applied for and the beer has been ordered. Kiwanis is doing a booth. The park district is also going to set up. Food vendors have been arranged. There will be a Bruce Springstein cover band. Fireworks are arranged. Discussion regarding the banners and when the Mayor wants it put up.

### **NEW BUSINESS:**

1. **5K Run:** Ms. McCoy stated that the Sanctuary of Middlefield would like to sponsor a 5k run. **Mr. Hornung made a motion to allow this 5K run, motion seconded by Ms. Arganti.**

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

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**ADJOURNMENT**

There being no further business before the committee, the meeting adjourned at 5:25 pm.

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