

Village of Middlefield Recreation Committee Minutes June 14, 2018

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: No additions to the agenda.

Approval of Minutes: Minutes of May 10, 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:** The Community Day fireworks are skewing the budget; council approved an additional \$6,000.00 increase for the show. Discussion regarding the location of the fireworks at the Cardinal High School. Other than that the budget is on track.
2. **Cardinal Use Agreement 2018/2019:** Ms. McCoy stated that this is the same amount charged as the 2017/2018 year. *Mr. Hornung made a motion to recommend the Agreement to Council, motion seconded by Ms. Arganti. All in favor: Yeas (3).*
3. **Current Programs:** The GTL has started rehearsal for the summer. This is four days per week and the groups are split one in the morning and one in the afternoon. Discussion regarding the use of the Middle School during the construction at the school with the parking lot. Still taking registration for the Summer Session. Discussion regarding the Adult Dodgeball Tournament- Team Blue was the winner. Adult softball has started and there are 7 teams registered. The Fall Flyers went out to the school and the daycare centers. Cops n' kids fishing had 48 participants. Ms. Warren is working on a Glow Stick Program at Eagle Park in August. The water will be left on later and the kids will get glow sticks, a DJ and lots of fun. The ages are 13-17 from 8pm until 11:00 pm. The cost will be \$3.00 presale and \$5.00 at the door on August 11 with the rain day of the 18th.
4. **Fall Programs:** Volleyball, Football, Cheerleading and Fall Soccer registration is open. Also planning on a movie night in the park.
5. **Holiday Lighting 2018 – Updates:** Discussion regarding the fees and how they break down from equipment and labor. The equipment is approximately \$39,000 and labor is approximately \$15,000.00 for the first year. Lengthy discussion regarding the cost of the equipment, cost of labor and the cost of storage. The lights will be professionally done. The service department does not have time to install all the lights and then finding spaces to store the decorations. Mayor Garlich feels that this should be phased in. Discussion regarding the Muni Center decorations. Would like to decorate the downtown area; the four corners. Will talk with various other businesses and see if they are willing to assist.
6. **Community Days:** Discussion regarding volunteers at the beer tent. Ms. Warren gave a rundown of the vendors that are attending the event.

NEW BUSINESS:

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1. General Discussion: No discussion held.

EXECUTIVE SESSION: Nothing before the committee.

ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 5:40 pm.

DRAFT