

Village of Middlefield Recreation Committee Minutes July 12, 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 June 14, 2018 were presented for approval. Mr. Hornung made a motion to approve the minutes as presented, motion seconded by Ms. Arganti. All in favor: Yeas (3).

OLD BUSINESS:

1. **Budget:** Ms. McCoy stated that budget is trending on track. The fireworks and the payment to GLTG for the theater program are skewing the budget totals currently. Discussion regarding the cost of the band for community days.
2. **Current Programs:** The GLTG performances will be the next two weeks. Ms. Warren has concerns regarding the circus. Each show is a one act show. Glow Night is set for August 11th with a rain date of the 18th. Looking for donations.
3. **Fall Programs:** Still taking registration for all the fall programs. Football and Cheerleading will be starting at the end of the month and soccer will be starting in August. Looking at doing a movie in the park and discussion regarding whether the village needs a license. Planning a paint and sip with the costume shop sometime in October to be held at the senior center. Currently repurposing the old payment box to make it into a Santa Box. Drug awareness and gun safety is being planned for the fall with the police department.
4. **Holiday Lighting 2018 – Updates:** The quote for the lighting is broke down into piecemeal pricing. The Mayor has about \$14,000 in the contingent fund and the rest of the money donated from various business owners to cover the rest of the cost. Discussion regarding sponsor a bulb or sponsor a tree lighting for next year.

NEW BUSINESS:

1. **General Discussion:** Mr. Hornung felt that Community Day was not a success with the amount of people that attending with the amount of money that was spent. Did receive one complaint that there were no bathrooms at the fireworks. Discussion regarding discontinuing the event but keeping the fireworks.

EXECUTIVE SESSION: Nothing before the committee.

ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 5:26 pm.