

## Village of Middlefield Recreation Committee Minutes August 9, 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 July 12, 2018 were presented for approval. Mayor Garlich made a motion to approve the minutes as presented, motion seconded by Ms. Arganti. All in favor: Yeas (3).

### **OLD BUSINESS:**

1. **Budget:** The budget is on track. The plays in July were great and could possibly have a \$6,000 profit.
2. **Current Programs:** Ms. Warren stated that the Youth Football teams are having a scrimmage tonight. Flag football is still practicing. Getting soccer started in the next week or so. Cheerleading have been fitted with their outfits. Discussion regarding Youth Football Coaches. Both plays were well attended.
3. **Fall Programs:** Glow Night is set for August 11<sup>th</sup> with a rain date of August 18<sup>th</sup>. On October 6<sup>th</sup> the department is planning a Paint & Sip. Participants can bring their own beverage and then paint. The program cost \$40.00 at the senior center. Lengthy discussion regarding the design.
4. **Spray Park:** Ms. Warren stated that the play equipment needs some repairs and extensive maintenance.
5. **Holiday Lighting 2018 – Update:** The Company is willing to let the village make a down payment and then pay the remainder after the first of the year. They are looking at starting at the end of August.

### **NEW BUSINESS:**

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 5:25 pm.