

**Village of Middlefield Recreation Committee Minutes**  
**September 13, 2018**

---

The committee met in regular session. Mr. Hornung called the meeting to order at 5:08 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 August 9, 2018 were presented for approval. Ms. Arganti made a motion to approve the minutes as presented, motion seconded by Mayor Garlich. All in favor: Yeas (3).

**OLD BUSINESS:**

1. **Budget:** Ms. Warren stated that the budget is on track. Discussion regarding what is left in the budget and what expenses are expected for the rest of the year.
2. **Fall Programs:** Registration for the Sip & Paint is going slow but have received lot of interest in the program. Youth Football and Cheerleaders have started and the Varsity team is undefeated. Discussion regarding the football program. Fall Soccer has started and games will continue through mid-October. The Volleyball Program has started practices and they will start games in October.
3. **Holiday Lighting 2018 – Update:** The deposit check has been sent, equipment has been ordered and they will begin decorating soon. Discussion regarding the need for power for the decorating.

**NEW BUSINESS:**

1. **Spray Park – Repairs for 2019:** Discussion regarding the playground equipment.
2. **Winter Programs:** Ms. Warren stated that the Winter Program guide has gone out.
3. **General Discussion:** Confirm time for Trick or Treat. This will be held on October 31 from 5:30 pm to 7:00 pm. Discussion regarding the Shop with a Cop Program and the Fill-a-cruiser for Thanksgiving and Christmas. Would like to include Aldi's in this program also.

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

**ADJOURNMENT**

There being no further business before the committee, the meeting adjourned at 5:31 pm.