

Village of Middlefield Recreation Committee Minutes
November 8, 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 or deletions to the agenda.

Approval of Minutes: Minutes of October 11, 2018 were presented for approval. Arganti made a motion to approve the minutes as presented, motion seconded by Hornung. All in favor: Yeas (3).

OLD BUSINESS:

1. **Budget:** Ms. McCoy stated that the budget is about \$20,000.00 over. The revenue is down quite a bit. Some of the \$20,000 is still from the extra cost of the fireworks.
2. **Fall/Winter Programs:** Ms. Warren stated that football has ended and the varsity team took the championship. The Volleyball Program has completed and they ended with a tournament. The paint and sip was scheduled for this Sunday but the program has been canceled due to lack of participation. Kitchen kids finished the program with making pizza cups and cupcakes. The recreation Department will be offering a one day cookie baking class in December. The basketball program has started with practices and will be rolling into games soon. The surveys have been sent to the kids at the high school just waiting on responses. Letters to Santa will start in December, the coloring contest will be starting in December and the department will be having an Outdoor Lighting contest that will be judged on December 10th.
3. **Holiday Lighting Ceremony 2018:** This will be held on November 23 at 7:00 pm. UH is donating refreshments and the cardinares will be performing. Would like to have Santa come and present the mail box to the Mayor to kick off the holiday season.

NEW BUSINESS:

1. **2019 New Programming:** Ms. Warren has been reviewing the current programs and will eliminate some in order to add some new programs. The basketball program is down from 94 participants last year to only 54 participants this year. Discussion regarding the price increase and the effect on enrollment.
2. **General Discussion:** Discussion held regarding sending the survey to the Middlefield School kids and possibly the older kids at Jordak.

EXECUTIVE SESSION: Nothing before the committee.

ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 5:24 pm.