

Village of Middlefield Recreation Committee Minutes
January 10, 2019

The committee met in regular session. Ms. Arganti called the meeting to order at 5:00 p.m. with the following members present: Mr. Sam Morrow, 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 November 8, 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 (2). Mr. Morrow abstained as not being a member of the committee in the prior year.

OLD BUSINESS:

1. **Budget:** Ms. McCoy stated that the final transfer for 2018 will be \$10,000 above the \$80,000 that was already transferred. Discussion regarding the ending balances of the department. The fireworks will still be held in 2019 but the village will not hold a community day.
2. **Winter Programs:** Basketball will be restarting this week after the breaks due to the holidays. The outdoor Decorating Contest winners are for Business Chem Tech and Fig Tree. The residential winners are in the traditional category winners are McDowell's on South State and The Lanese/Stull home on Woodsong; the Clark Griswold category the Elko house on Lantern Court and the Geraci house on South State. The village received 26 letters to Santa. The Egg Hunts are scheduled for April 20th the Saturday before Easter. The next Paint and Sip will be on February 3rd at the Senior Center at 3:00 pm and will be a Lantern with Birch Tree and Cardinals. Discussion held regarding how the basketball program is run.

NEW BUSINESS:

1. **Upcoming Programming:** Paint and Sip, Baseball/Softball and Spring Soccer. The Baseball programs will be joining the Greater Geauga Baseball League. Still looking for a league for the Softball program and the Friday Night Softball League will be kicking off in May.
2. **Department Program Overview:** Ms. Warren stated that she has been working on Re-vamping the department. Created a calendar for the year showing when registration and programs start, this will be put on the website and facebook. Working with the Park District to create some nature programs. Looking at getting a video game truck for the kids over spring break. The estimated cost is to be determined.
3. **General Discussion:** Ms. Warren stated that she has a meeting with the director of the Chagrin Falls recreation department and will be meeting with Garrettsville YMCA next week to look at different adult programming. Discussion regarding various adult programs that have been offered in the past.

EXECUTIVE SESSION: Nothing before the committee.

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ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 5:25 pm.

DRAFT