

Village of Middlefield Recreation Committee Minutes
February 14, 2019

The committee met in regular session. Mr. Hornung called the meeting to order at 5:03 p.m. with the following members present: Ms. Kaitlyn Arganti, Mr. Sam Morrow 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 January 10, 2019 were presented for approval. Mr. Morrow 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 the budget for 2018 is still open and the numbers that she is giving are the estimated income and expenses through February 11, 2019. Ms. Warren stated that she keeps track of what she spends on a spreadsheet and that is how she keeps track. Ms. Arganti asked if there was enough money allocated for the fireworks this year. Discussion regarding the location of the fireworks and if the village has them they will be in June.
2. **Winter Programs:** Basketball is finishing up and will be finishing with tournaments. The February paint and Sip went well there were 30 participants.

NEW BUSINESS:

1. **Upcoming Programming:** Ms. Warren presented the March Paint & Sip project which is a sap bucket. The cost is \$35.00. Soccer, baseball and Softball Signups will begin on March 8th. Egg Hunt Tickets will go on sale March 15th. Open Gyms will be starting in March and the Adult Basketball League will be starting on February 15th. Working with the park district on programs to be held in the village
2. **Department Program Overview:** Ms. Warren handed out a draft program overview. The overview shows modifications that are being proposed. Discussion regarding the cost of running the program versus revenue collection.
3. **General Discussion:** Discussion regarding handing out surveys at the end of each program to receive feedback.

EXECUTIVE SESSION: Nothing before the committee.

ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 5:23 pm.