

Village of Middlefield Recreation Committee Minutes
March 14, 2019

The committee met in regular session. Mr. Hornung called the meeting to order at 5:04 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 February 14, 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 is on track and there currently are not any programs running. Discussion regarding the sponsorships.
2. **Winter Programs:** Ms. Warren stated that the basketball season has ended. The boys $\frac{3}{4}$ grade teams took 1st in the tournament and the girls $\frac{3}{4}$ grade teams took second in the tournament.

NEW BUSINESS:

1. **Upcoming Programming:** Currently have 31 participants signed up for the Paint & Sip on March 31st. Baseball & Soccer registration is open. Easter egg hunt tickets go on sale on Friday March 15th at 8:00 am. Received two Grants from ODNR for the Cops N' Kids Fishing Day on June 8th. Received \$500.00 for t-shirts and \$1,000.00 for Rod & Reels. Flambeau donated 105 kids tackle box. Discussion regarding different contest being planned and the prizes that will be awarded. Currently planning a juggling and magic camp for this summer through Perfect Occasions. Met with the Fitness Walking instructor and will be starting a class in April 3rd in the evening for 13 weeks.
2. **Department Program Overview:** Discussed in Executive Session
3. **General Discussion:** No discussion held

EXECUTIVE SESSION:

Ms. Arganti made a motion to adjourn into executive session to discuss the program overview at 5:18 pm, motion seconded by Mr. Morrow. All in favor: Yeas (3)

The regular meeting reconvened at 5:40 pm.

ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 5:41 pm.