

Village of Middlefield Recreation Committee Minutes
May 9, 2019

The committee met in regular session. Ms. Arganti called the meeting to order at 5:06 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 April 11, 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 with the transfers. Discussion regarding the Fireworks and what fund it will be paid from. Discussion regarding the revenue versus the expenses. Discussion regarding the volunteer fair and how it was so poorly attended.
2. **Summer Programs:** Ms. Warren stated that the next Paint & Sip is May 19th. Soccer has started their games and baseball will start games after the Memorial Day Weekend. There were 147 participants at the Kids Egg Hunt and 134 participants at the Adult Egg Hunt. The Geauga Park District will be holding two programs in the Village. One will be the Pond Dip and the other will be a Nature Scavenger Hunt. Mr. John Oros will be holding a Nature Walk in October to showcase the changing leaves. Discussion regarding the parking for the bike trail.

NEW BUSINESS:

1. **Fall Program:** Ms. Warren stated that she is currently working on the brochure.
2. **General Discussion:** Ms. Warren stated that there is no high chair or booster seats available at the community center for parties that rent it. Mayor Garlich stated that he received an email regarding the tennis court. Ms. Arganti stated that she is not sure if it is worth repairing. Would have to completely tear up the pavement and redo. Discussion regarding the skate park.

EXECUTIVE SESSION:

ADJOURNMENT

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