

Village of Middlefield Recreation Committee Minutes
July 11, 2019

The committee met in regular session. Ms. Arganti called the meeting to order at 5:02 p.m. with the following members present: Ms. Kaitlyn Arganti, Mr. Sam Morrow and Mayor Garlich.

Also present: Ms. Billie Warren-Recreation Director, Leslie McCoy-Village Administrator and Carl Hornung.

Agenda: No additions or deletions to the agenda.

Approval of Minutes: Minutes of June 13, 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. Warren stated that the budget is down about \$20,000 from last year, but the village has not paid the fireworks in full. Revenue is down approximately \$2,000.00 compared to last year. Football registration is down this year. There was also no Friday Night Men's League. Discussion reviewing the expense/revenue for the summer programs.
2. **Fall Programs:** Ms. Warren went over the numbers for flag football and youth football
3. **Converting Skate Park to Tennis Court – Survey Results:** Discussion regarding the survey answers. Based on the survey results the skate park will stay as a skate park.

NEW BUSINESS:

1. **Eagle Park – Daycare Attendance:** Received a complaint regarding the day care. Ms. Warren did have to send some buses home last week. The village requires that there be 1 adult to every 5 children. Discussion regarding use of the other parks.
2. **Knox Park – Picnic Tables:** Mr. Hornung stated that the condition of the tables are weathered. Would like to see better condition ones and less tables. Discussion regarding moving some tables from other locations. No money in the budget to purchase more tables this year.
3. **School Use Agreement – 2019/2020 School Year:** Ms. McCoy stated that the price did increase 1% this year which comes out to approximately \$110.00. Mr. Morrow made a motion to recommend the agreement to council, motion seconded by Ms. Arganti. All in call: Yeas (3).
4. **General Discussion:**

EXECUTIVE SESSION:

ADJOURNMENT

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There being no further business before the committee, the meeting adjourned at 5:31 pm.

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