

Village of Middlefield Recreation Committee Minutes
August 08, 2019

The committee met in regular session. Ms. Arganti called the meeting to order at 5:00 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 July 11, 2019 were presented for approval. Mr. Morrow made a motion to approve the minutes as presented, motion seconded by Mr. Arganti. All in favor: Yeas (3).

OLD BUSINESS:

1. **Budget:** Ms. Warren stated that she is currently about 2% under on her budget. Expenses are down from last year. Revenue is down slightly also from last year.
2. **Fall Programs:** Youth football, flag football and cheerleading have started practices. Still taking registration for fall soccer and volleyball. The Nature Scavenger Hunt had 15 participants. Munchkin sports is underway and has 10 participants. The softball tournament hosted by Walmart is this Sunday and the village has a team participating. Discussion regarding the playground equipment at Mineral Lake Park by the Boy Scout Lodge. Ms. Warren stated that she is looking to apply for the Kaboom playground grant.
3. **Eagle Park:** Ms. McCoy stated that at the last council meeting there was discussion regarding changes at the Sprayground. Ms. McCoy included some similar facilities and what they charge. Discussion regarding the issue of fecal matter being left on the floor of the restrooms at the park. Discussion regarding the daycares and schools. Chief Tucholski stated that there needs to be a new sign right by the entrance that needs to have the rules and regulations. Discussion regarding what kind of organizations that rents the pavilion at the Eagle Park.

NEW BUSINESS:

1. **General Discussion:**

EXECUTIVE SESSION:

ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 5:24 pm.