

Village of Middlefield Recreation Committee Minutes
September 12, 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 August 8, 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 her expenses are down approximately \$27,000 to date. Revenue is still trending down. Did not have enough participants for a varsity tackle football program so that contributed to the revenue being down. Discussion regarding the review of the Munchkin Sports.
2. **Fall Programs:** Youth Football has started games and Youth Soccer will be starting this week. Volleyball games will start at the end of September. Upcoming registration will include Basketball and wrestling. The recreation department will be holding open mats for wrestling and open gym for basketball and registrations can be turned in during that time. Would like to do one day cooking classes; need a new person to teach. Ms. Arganti stated that she will speak with the chef at Vinny's. The Village of Middlefield won the Softball Tournament that Walmart held. It raised \$334.70 towards the playground project. Looking at other fundraisers and working on the Walmart Community Grant.
3. **Eagle Park:** Ms. Warren stated that the park is closed. Working on new signage for next year to hopefully help with the daycare centers and camps using the facility. Discussion regarding allowing animals or not. The Village did install the poop stations a few years ago.

NEW BUSINESS:

1. **General Discussion:** No discussion held.
2. **Playground at Marcu Field:** Ms. Warren showed a rendering of the equipment that she would like to install by the Boy Scout Lodge to replace the current equipment and this is what the fundraising has been held for. Ms. Warren has applied for several grants and the cost is estimated at approximately \$25,000 but this estimates includes everything except taking down the current equipment. Discussion regarding the quote and what is included with the quote. Mayor Garlich would like to see more options possibly stations.
3. **Winter Programs:** Registration for wrestling and basketball will be opening on October 1st. Holiday lighting, cookie baking, coloring contest and letters to Santa. Tried doing sand volleyball teams but did not get enough teams.

EXECUTIVE SESSION:

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ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 5:26 pm.

DRAFT