

**Village of Middlefield Recreation Committee Minutes**  
**January 9, 2020**

---

The committee met in regular session. Mr. Ron Wiech called the meeting to order at 5:01 pm with the following members present: Ms. Kaitlyn Arganti and Mayor Garlich(arrived late).

**Also present:** Ms. Billie Warren-Recreation Director and Ms. Leslie McCoy-Village Administrator.

**Agenda:** No additions or deletions to the agenda.

**Approval of Minutes:** Minutes of November 14, 2019 were presented for approval. Ms. Arganti made a motion to approve the minutes as presented, motion seconded by Mayor Garlich. All in favor: Yeas (2). Mr. Wiech abstained.

**OLD BUSINESS:**

1. **Budget:** Ms. Warren stated that she meets with Ms. Giardina monthly to go over the budget. Revenue is still trending down but expenses are also down. There was a transfer of \$80,000.00 into the budget.
2. **Winter Programs:** Basketball is starting back up after the holidays. Basketball Youth Night will be held tomorrow night at the High School before the Varsity Boys game. Girls Basketball Youth Night will be held on Saturday the 18<sup>th</sup>. Wrestling has also started back up after the holidays. Ms. Warren stated that the department will be running the door at the Big Leaf Program and that will go into the budget.
3. **Playground at Marcu Field - Update:** Ms. Warren stated that she is currently working on step four of the grant for the \$15,000.00. She has already been approved for step one through step three. Ms. Arganti stated that the committee has been looking at various units.

**NEW BUSINESS:**

1. **Jimmy Soltis – Athletic director, Cardinal Local School District:** Discussion regarding how the high school and the recreation department can work together to increase participation. Would like to coordinate more camps to encourage more enrollment.
2. **Spring Programing:** Ms. Warren stated that she is currently working on the spring brochure that will be distributed the end of next week to the schools and all of the local daycares. Will also be dropping them off at the Mespo schools also.
  - a. **Youth sports:**
  - b. **Youth programs:**
  - c. **Adult programs:**
3. **Recreation Program Marketing Plan:** Ms. McCoy stated that this is a draft plan. This came about by recognizing that there is a lack of participation in some key programs. Discussion regarding some of the outside programs that are being scheduled.
4. **General Discussion:** Ms. Warren stated that she has been working on the website and you can now rent that pavilion and/or senior center online. Discussion regarding the date of the fireworks.

**Village of Middlefield Recreation Committee Minutes  
January 9, 2020**

---

EXECUTIVE SESSION: None

**ADJOURNMENT**

There being no further business before the committee, the meeting adjourned at 5:32 pm.

DRAFT