

Village of Middlefield Recreation Committee Minutes
February 13, 2020

The committee met in regular session. Mr. Ron Wiech called the meeting to order at 5:00 pm with the following members present: Ms. Kaitlyn Arganti and Mayor Garlich.

Also present: Ms. Billie Warren-Recreation Director, Ms. Leslie McCoy-Village Administrator and Chief Joe Tucholski.

Agenda: No additions or deletions to the agenda.

Approval of Minutes: Minutes of January 9, 2020 were presented for approval. Ms. Arganti made a motion to approve the minutes as presented, motion seconded by Mr. Wiech. All in favor: Yeas (2). Mayor Garlich abstained, he arrived late to the meeting.

OLD BUSINESS:

1. **Budget:** Ms. Warren stated that expenses are down slightly and revenues are up slightly. Transfers will happen quarterly as needed. Discussion regarding replacing the sun sails at the splashpark. Discussion regarding possibly finding someone local to repair the broken sails or find someone that has a comparable material. Chief Tucholski stated that he spoke with the company and to make the shades to a specific size to fix what we have would cost approximately \$20,000.
2. **Program Review:** Youth Basketball is still going on and will be finishing up soon. There are five wrestlers going to districts and the program will have a Middlefield Wrestling Day at Cleveland State University where they can meet wrestlers and get autographs.
3. **Playground at Marcu Field - Update:** Discussion regarding pushing the playground off for a year due to the cost of the sun shades. The grant is in the 5th step.

NEW BUSINESS:

1. **2020 Programming:** Ms. Warren stated that soccer and baseball registration is open. July 18 will be Middlefield Baseball Day at a Scrappers Game. A soccer camp has been tentatively scheduled. Discussion regarding the JO Volleyball program that was started in Geauga County. Hoping to keep the momentum going during the school year.
2. **General Discussion:** Ms. Warren has been working the door for the Big Leaf Basketball Program collecting entrance fees from the parents. The refs get paid out of the money and then the rest is kept by the department. So far the department has made approximately \$900 in two weeks that will be put into the budget. The Egg Hunt will be April 11th. There will be 2,000 more eggs and will be using the whole park for the adults. Dodge ball will be starting every Monday in March and will be 6-7 pm and 7-8 pm depending on age groups. This is a drop in program. \$5.00 for each evening.

EXECUTIVE SESSION: None

ADJOURNMENT

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