

## DRAFT

### RECREATION COMMITTEE MINUTES MARCH 20, 2008

Brad Wallace called the meeting to order at 6:30 p.m. The following members were present: Scott Klein, Bill Poole. Others present: Dan Weir, Administrator, Missy Hatch, Recreation Director, Carol Osborne, Fiscal Officer.

**AGENDA:** Add O.B. – #3 Community Days discussion

**MINUTES FOR JANUARY 17, 2008:** There were no corrections to the minutes. *Wallace made a motion to approve the minutes as written. Klein seconded. ROLL CALL: All Yeas (3)*

#### **OLD BUSINESS:**

**EAGLE PARK IMPROVEMENTS:** Weir stated that he and Charlie looked at the site for the additional parking. Weir stated that this parking area could line it up with the drive off of Springdale and possibly move the hitching rails to that area. Discussed installing a row of trees as a buffer from the neighboring homes. This should be done before the park opens will have our service crew clear the brush and hire a contractor to do some clearing and pour the gravel. Weir was concerned about the house located directly next to the hitching rail. Klein suggested adding another hitching rail rather than removing the concrete pad. Weir stated he's discussed this with all council members individually. Discussion was held regarding the opening date.

**SPORTS COMPLEX USE:** Weir stated he hasn't heard from the contractor regarding the fencing construction. Hatch stated that the weather has probably been a deterrent for this project. She will contact the fencing contractor.

**COMMUNITY DAYS:** Hatch stated she has discussed with the Mayor about having activities at the fireworks. Discussion was held regarding the possibly of having local singers entertain prior to the fireworks. There is usually a fish fry at the Fire Station and Ft. Huntsburg entertains. Suggested having Ft. Huntsburg play at the field prior to the fireworks. If it rains, they can move to the fire station to perform. Hatch stated that the mayor thought it would be neat to have music choreographed to the fireworks. Hatch contacted American Fireworks and it would be an additional \$3000 to have this done. We would send them the songs we want choreographed to the fireworks. If this is an avenue that the committee wants to pursue, Hatch will try to solicit sponsors for the additional cost. She is hesitant to do this since there is such a heavy sponsorship for the baseball and softball seasons. Hatch stated she and Bethann are attempting a schedule of events. Wants to still do a children's parade, include more community involvement such as the boy scouts and girl scouts building floats for the parade. The fishing derby will be moved to Sat. evening. Since Sunday has been eliminated, discussed having an ice cream social on Saturday. Some people are upset that the picnic has been cancelled. Suggested still having the picnic on Saturday evening. The vendors could still remain open for the evening. Weir suggested having music. Klein stated that it won't be so hot during the evening hours. Hatch to discuss at the council meeting.

#### **NEW BUSINESS -**

**PURCHASE OF SPARKLE MARKET PROPERTY:** Weir stated that he hasn't had any contact with the seller of the property. Klein stated he would rather have the seller contact the Village. Discussion was held regarding the closing of Johnson Rubber and how that will affect our revenue, including our utilities' fund and the debt service expenses. Klein stated the recreation center will be discussed later.

**PURCHASE OF TRASH RECEPTACLES FOR THE PARKS AND OPEN SPACES:** Weir stated the cost estimates are comparable. These are steel structures with powder coating. The liners cost \$20 per container. At the streets meeting, Hofstetter had requested a sample of the container before the village makes such a large purchase. Hatch will contact the company. Klein stated he would support the Wabash proposal.

There being no further business, the meeting was adjourned at 7:25p.m.