

## **MINUTES OF THE**

### **PARKS & RECREATION COMMISSION COMMITTEE MEETING**

**28-Nov-2018**

#### **Village of Butler**

Minutes not formally approved until the next Park & Recreation Commission Meeting.

The meeting was called to order at **5:30 p.m.**

ROLL CALL Present: Kevin Endries, Tony Uravich, Charlene Benjamin, Jerry Orvis. Absent: Dani Ernst  
Guests: None

#### **PERSONS DESIRING TO BE HEARD**

- None

#### **CONSIDERATION OF MINUTES**

Motion by Jerry, seconded by Tony, to approve the Park & Recreation Commission minutes of October 31, 2018. Motion carried unanimously.

#### **OLD BUSINESS**

- 1) **Softball League:** No update.
- 2) **Horseshoe League:** Bill Benjamin will repair the stakes when weather permits.
- 3) **Fence Line Banner Sales:**
  - a) Tony to get updates pricing from the printers.
  - b) Charlene to make 100 copies of the brochures, and distribute to Village Hall and Parks & Recreation members.
- 4) **Discussion on possible park improvements:** Jerry to check if fixing the stairs to the lower park is on the DPW's list of projects.
- 5) **Update on Christmas Parade and Celebration preparations:**
  - a) 17 units are lined up for the parade.
  - b) If the weather forecast doesn't improve, Charlene will consult with Kayla and the PD before cancelling. Deadline: Friday by Noon.
  - c) At the Celebration, Charlene will begin recruiting a parade manager for the 2019 4<sup>th</sup> of July parade. She will be unable to do it.

#### **NEW BUSINESS**

- 1) December 26<sup>th</sup> Parks & Recreation Meeting is cancelled.
- 2) January Agenda Items:
  - a) Update and possible action on Softball League
  - b) Update and possible action on Fence Line Banner Sales
  - c) Update on Christmas Parade and Celebration preparations
  - d) Discussion on possible park improvements

#### **ADJOURNMENT**

Motion by Jerry, seconded by Charlene; adjourned at 6:20 p.m.

Next meeting is scheduled for **January 23, 2019** in the Conference Room at Village Hall.

Submitted by: Charlene M Benjamin, Secretary, Park & Recreation Commission