

Village of Butler

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

The meeting was called to order at **5:39 p.m.**

ROLL CALL Present: Kevin Endries, Dani Ernst, Tony Uravich, Charlene Benjamin. Absent: Jerry Orvis. Guests: Brad Meyer, Victoria and Rachel; Emma Uravich; Pat Tiarks

PERSONS DESIRING TO BE HEARD

- Emma Uravich reported that bolts are loose on the climbing ladders and slides on the new playground equipment at the park.
- Pat Tiarks said DPW knows and bolts have been ordered. **DANI** to ask Kayla if she is aware of the extent of problem, ask if it is covered by warranty, and ask if repairs will be done before July 4th

CONSIDERATION OF MINUTES

Motion by Kevin, seconded by Tony, to approve the Park & Recreation Commission minutes of May 22, 2019. Motion carried unanimously.

OLD BUSINESS

1. **Softball League.** Seven teams are playing. JDog paid but has not attended, and not responded to Dani's calls. No more 9:30 p.m. games because of the fewer number of teams.
2. **Horseshoes.** Jerry Orvis was not present to report on his efforts to get permission slips and fees. There is a group playing on Thursday nights.
3. **Fence-line Banners.** Kwik Trip banner is up. Parks & Recreation will add a banner. **BRAD** will create the artwork with the Village Logo and verbiage and send to the Parks and Rec email. (butlerparkandrec@gmail.com) Nothing in from Java Train. **CHARLENE** will follow up. Commission members discussed pro-rating the cost to \$150 after August 1st for the current year. Renewal will be the same at \$200. Kevin made a motion, Charlene seconded, passed unanimously.
4. **Parade Preparations.** Brad reported his current line-up: 37 units, possibly 40. Median signs are not up yet, he will call DPW about placing those. Brad suggested an earlier planning start next year. Some groups he has contacted make bookings before January.
5. **Possible New Programs.** No update. **DANI** will contact Malia about a possible Fit in the Park session. **CHARLENE** will contact Kim Thompson about Exercise at the Community Building.
6. **Park Improvements.** Stairs to the lower park still need repair. **CHARLENE** will ask Kayla if DPW has this on their work schedule. The Walking Trail by the river is overgrown. **CHARLENE** to ask if adult volunteers could clear it and carry away any downed wood.
7. **Financial Reports.** Tabled for July. **CHARLENE** to discuss increasing the budget for 2020.

NEW BUSINESS

Elections. President-Kevin Endries; Secretary-Charlene Benjamin; Voting was unanimous. Discussed expanding to seven members so that we can involve more people as we add programs. Dani made the motion, Tony seconded. Motion carried unanimously. **CHARLENE** to ask Kayla to put on the next Village Board agenda.

1. **Fundraising Ideas.** (1) Bingo. Brad has experience running Bingo sessions. **CHARLENE** will ask Kayla about the rules. (2) Brat Fry at the Clark House. Brad and Marilyn Schultz have discussed; following up after July 4th. (3) Bean Bag tournament. Needs more discussion.

ADJOURNMENT

Motion by Charlene, seconded by Dani; adjourned at 6:46 p.m...

Next meeting is scheduled for **July 25, 2019** in the Conference Room at Village Hall.

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