

MINUTES OF THE

PARKS & RECREATION COMMISSION COMMITTEE MEETING

December 17, 2019

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: Dani Ernst, Tony Uravich, Jerry Orvis. Excused: Kevin Endries, Charlene Benjamin. Guests: Tim and Dan of the Bingo Bugle

PERSONS DESIRING TO BE HEARD

- None

CONSIDERATION OF MINUTES

Motion by Ernst, seconded by Uravich, to approve the Park & Recreation Commission minutes of November 20, 2019. Motion carried unanimously.

OLD BUSINESS

- a) New Members: Tabled
- b) Christmas Parade and Celebration: see attached report
- c) Bingo Nights:
 - i) The Owners of the Bingo Bugle attended the meeting. They reviewed our progress and felt that we were on the right path. The topic of our cash prizes was discussed, and it was pointed out that we would need to have a check book for a “paper trail”.
 - ii) They offered us a price of \$70.00/month and the front page of the Bingo Bugle to promote our event.
 - iii) A motion to adopt that pricing/advertising was made by Ernst and second by Orvis
 - iv) The committee agreed to have a Bingo Planning Session on January 8, 2020 at 5:30. Place to be determined.

NEW BUSINESS

- a) None

NEXT MEETING

Scheduled for January 22, 2020 in the Conference Room at Village Hall.

ADJOURNMENT

Motion by Ernst, seconded by Uravich; adjourned at 6:37 p.m.

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