

**MINUTES OF THE
PARKS & RECREATION COMMISSION COMMITTEE MEETING
Village of Butler**

July 24, 2019

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

The meeting was called to order at 5:34 p.m.

ROLL CALL Present: Kevin Endries, Tony Uravich, Charlene Benjamin, Jerry Orvis. Excused: Dani Ernst. Guests: Brad Meyer

PERSONS DESIRING TO BE HEARD

- Tony Uravich on behalf of Emma Uravich. The missing piece of playground equipment seems to be fixed back into place. TONY to take a photo of a loose bolt and forward it to Kayla for DPW.

CONSIDERATION OF MINUTES

Motion by **Tony**, seconded by **Kevin**, to approve the Park & Recreation Commission minutes of June 26, 2019. Motion carried unanimously.

OLD BUSINESS

1. Softball League: Right field fence line does not touch the ground. Can DPW add some dirt?
2. Horseshoe League. Current groups using the Horseshoe Pits on Wednesday and Thursday are casual users who cannot use the equipment or the lights because they have not paid fees or signed the Village waiver. If someone decides to organize a league in the future, they should meet with Parks & Recreation to learn the process for waivers and fees.
3. Fence-line Banner Sales. No word from Java Train. TONY will send the Parks & Recreation banner to the printer.
4. Parade Review and Feedback: Good feedback on 4th of July parade. Lasted about 53 minutes. Brad has already begun contacting groups for next year. 2020 4th of July is a Saturday. Discussion centered around additional activities at the park, contingent on volunteers and funds.
5. Possible New Programs
 - i) Fit in the Park: DANI and Malia Chow have talked, no other update.
 - ii) Video Exercise: Kim Thompson has some names, would like to start in September. CHARLENE will follow up.
6. Park Improvements:
 - i) Steps to lower park: DPW has this on their maintenance list.
 - ii) Walking Trail by River: We can organize a clean-up day. Volunteers need to sign the Village's activity waiver. Kayla will help publicize the date via the enewsletter and village Facebook. DANI can start organizing, if possible.
7. Financial Reports: Members have copies for July. Our Fence-line banner sales are \$1250.00.
8. Fundraising Ideas:
 - i) Bingo: Interested in winter sessions. Kayla will request a license for us when we are ready. We can run a 50/50 raffle, will not need a license. We have equipment for running Bingo nights, may need to re-order cards. We can be creative about prizes – do not need big ticket items.
 - ii) Tennis Clinic: Tony has contacts who would be willing to do a clinic next summer. Timing – after 4:00 p.m. on weekdays. Tony will follow up.

NEW BUSINESS

N/A

ADJOURNMENT

Motion by **Gerry**, seconded by **Tony**; adjourned at **6:45 pm**.

Next meeting is scheduled for **August 28m 2019** in the Conference Room at Village Hall.

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