

MINUTES OF THE

PARKS & RECREATION COMMISSION COMMITTEE MEETING

February 26, 2020

Village of Butler

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

The meeting was called to order at **time**

ROLL CALL Present: Kevin Endries, Tony Uravich, Charlene Benjamin, Jerry Orvis. Excused: Dani Ernst; Guests: Sarah Johnson

PERSONS DESIRING TO BE HEARD

- None

CONSIDERATION OF MINUTES

Motion by Meyer, seconded by Benjamin, to approve the Park & Recreation Commission minutes of January 22, 2020. Motion carried.

FINANCIAL REPORT

- a) Reviewed January's report. In 2019, took in \$185 for Body Groove session. In 2020, \$155 for January Bingo. February's numbers to be available next year.
- b) Benjamin proposed a spreadsheet to track Parks & Recreation-specific revenues and expenses, since Village items are also tracked in our Revenue and Expense Reports. Accepted by members.

OLD BUSINESS

- c) Discussion and possible action on New Members: Motion by Meyer, seconded by Endries, to submit Sarah Johnson's application for the open Parks & Recreation Board seat to Pat Tiarks for Village Board Approval. Motion carried.
- d) Discussion and possible action on Bingo session: We have enough supplies to extend Bingo sessions to May and possibly June. If so, will need to extend our license for an additional \$5.00. Ask for input at March Bingo. Decision tabled for next meeting.
- e) Discussion and possible action on Fence-line Advertising:
 - i) Uravich has adapted our brochure to allow for "new" versus "renewal" and is sending letters.
 - ii) Motion made by Orvis, seconded by Uravich, for a renewal rate of \$150.00. Motion carried.
- f) Discussion and possible action on Softball League: Ernst as six teams in a Thursday evening co-ed league.
- g) Discussion and possible action on Horseshoe Leagues:
 - i) Billy Mauer will manage Wednesday night league. Bob Gundrum will manage Thursday.
 - ii) Orvis will distribute permission slips and collect fees, and ask if the teams would like t-shirts for the winning team(s).
 - iii) Fees remain at \$20.00 per player, no extra fee for substitutes.
- h) Discussion and possible action on Park Improvements: None
- i) Discussion and possible action on 4th of July Parade: 126th St has been confirmed as the route by Meyer, Chief Wentlandt, and our DPW, unless 127th St is done by July 4th. Meyer has started contacting potential participants.

NEW BUSINESS

- a) Discussion and possible action on collaborative event: Motion by Meyer, seconded by Endies, to collaborate on a Summer Reading Program Kick- event jointly with Library and the Clark House.

ADJOURNMENT

Motion by Meyer, seconded by Orvis; adjourned at 6:18 p.m.

Next meeting is scheduled for March 25, 2020 in the Conference Room at Village Hall.

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