

MINUTES OF THE VILLAGE OF BUTLER PARKS & RECREATION COMMISSION COMMITTEE MEETING

August 25, 2021

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, Brad Meyer, Trustee Amy Haynes Coe, Sarah Johnson, James Smith

Absent: Alex Baier, Diana Armstrong

CONSIDERATION OF MINUTES

Motion by Brad, seconded by Amy, to approve the Park & Recreation Commission minutes of July 28, 2021. Motion carried unanimously.

FINANCIAL REPORT

Committee had an open discussion about the finances. There have been several questions regarding the budget and how the funds are allocated. The Village Administrator Kayla Thorpe will attend the next meeting. There will be an open discussion to address the recent questions. Some of the questions include: Where is the revenue generated by the food trucks allocated? What is the permit fee for a food truck? Does the maintenance cost for the park, playground and community building come from the village or the park and recreations budget? Looking ahead to 2022, what are the fees for the baseball league? Additional questions will be addressed in the meeting.

Persons Desiring to be Heard

Nothing presented to the board.

OLD BUSINESS

- a. Bingo – Motion by Amy, second by Sarah, motion carried unanimously to move forward with bingo early next year. Brad will contact proper channels in order to get the bingo and raffle licenses. Looking to hold bingo the 3rd Saturday of the month January-May 2022.
- b. Horseshoe Leagues - Leagues are doing well.
- c. Landscaping at Community Building – Will present ideas to the village administrator. Will discuss further at the next meeting.

NEW BUSINESS

- a. Election of officers – President: Kevin Endries, Vice President: Brad Meyer, Secretary: Sarah Johnson, Co-Secretary: Amy Haynes Coe. All nominations were unanimous.
- b. Discussion on new programs – open discussion regarding possible events for next year. Nothing has been finalized.

- c. Discussion and possible action of replacing the annual Christmas parade with breakfast with Santa. Motion by Brad to move forward, second by Amy. Motion carried unanimously.
- d. Discussion and possible action for re-chipping the playground. Will discuss at next meeting.
- e. Discussion and possible action to have food trucks at Frontier Park next summer. Will discuss at next meeting.

ADJOURNMENT

Motion by Brad, second by Sarah; adjourned at 7:54 p.m.

Next meeting is scheduled for September 22th, 2021 in the Conference Room at Village Hall.

Submitted by: Sarah Johnson Secretary, Park & Recreation Commission