

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

September 22nd, 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

Absent: Alex Baier, Diana Armstrong, James Smith

CONSIDERATION OF MINUTES

Motion by Brad, seconded by Amy, to approve the Park & Recreation Commission minutes of August 25th, 2021. Motion carried unanimously.

FINANCIAL REPORT

Committee had an open discussion about the finances. The Village Administrator, Kayla Thorpe, attended the meeting. Kayla outlined the budget which included the park maintenance, and permit fees. The village handles the maintenance of the park. This committee will focus on community programming.

Persons Desiring to be Heard

Nothing presented to the board.

OLD BUSINESS

- a. Bingo – Discussed supplies needed to run bingo games and raffle. Confirmed dates and scheduled the community building. Discussed expenses and options for advertising and donations.
- b. Breakfast with Santa- Finalized the date of the event and scheduled the community building. Reviewed supplies needed to run the event. Brad presented the flyers to use for advertising.
- c. Discussion and possible action for re-chipping the playground- Village administrator will handle this.
- d. Landscaping at Community Building – Village administrator will handle this.
- e. Discussion and possible action to have a food truck event at Frontier Park next summer- Will move this item to review again in 2022.

NEW BUSINESS

- a. Discussion on new programs – nothing to report.

ADJOURNMENT

Motion by Brad, second by Sarah; adjourned at 6:55 p.m.

Next meeting is scheduled for October 27th, 2021 in the Conference Room at Village Hall.

Submitted by: Sarah Johnson Secretary, Park & Recreation Commission