

MINUTES OF THE  
PARK & RECREATION COMMISSION COMMITTEE MEETING      **April 26, 2017**  
Village of Butler

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

The meeting was called to order at 5:35 p.m.

ROLL CALL

Present: Kevin Endries, Charlene Benjamin, Tony Uravich, Dani Ernst, Jerry Orvis (incoming trustee), Mike Thew (outgoing trustee) Absent: n/a  
Guests: Bob Gundrum

PERSONS DESIRING TO BE HEARD

- Thank you to Mike Thew for his years of service to the Park and Recreation Commission.
- Welcome to Dani Ernst and Tony Uravich as new members of the Commission.

CONSIDERATION OF MINUTES:

Motion by Mike Thew, seconded by Charlene Benjamin to approve the Park & Recreation Commission minutes of March 22, 2017. Motion carried unanimously.

ACTION ITEMS:

**Highlighted** throughout these minutes

OLD BUSINESS

1. Report of March Action Items not covered in Agenda
  - a. Articles for Fall Dartball Leagues and Holiday decorating contest were placed in eNewsletter.
2. Playground Committee Report
  - a. Fun Run/Walk is scheduled for May 13<sup>th</sup>; Charlene appealed to commission members to participate and volunteer. Ticket sales could be better.
3. Community Building Clean up Report
  - a. Charlene reports that the storage room is 90% cleaned out – St. Agnes took most of the sports equipment. The balance of items can be put out at the next village function for people to take home.
    - i. **ACTION ITEM:** Charlene will ask Kayla to change the lock so we can have secure storage in the building.
4. 4<sup>th</sup> of July Parade & Events Report
  - a. Invitations have been sent for color guard, three bands, and local public officials. Some responses received.
  - b. Next steps include contacting local businesses to encourage them to participate in the parade with a float, vehicle, marching group, etc.
5. Youth Baseball League update
  - a. Teams have started play;
  - b. Mike Larsen has contacted Kevin about 2<sup>nd</sup> base peg on Field 2. Kevin will check with DPW.
6. Discussion and possible action on Softball League
  - a. Kevin will discuss Youth Baseball requests from March with Kayla Chadwick and the DPW; Kevin contacting Kayla April 27<sup>th</sup>.
  - b. At the softball organization meeting in March, Kevin confirmed that players and spectators can have carry-ins.

- c. Discussed recruiting: at Milwaukee Electric Tool, other businesses, for 2018 – Tony and Dani can help with contacts. If we find someone who wants to start this summer, we'll add them for 2017.
- d. Discussion about co-ed league in fall
  - i. **ACTION ITEM:** Dani will recruit among other leagues this summer.
- e. Discussion about the number of umpires
  - i. **ACTION ITEMS:** Kevin will ask Kayla about umpires.
- 7. Discussion and possible action on Horseshoe League
  - a. Bob Gundrum reported – has 8 teams on Wed; 6 to 8 on Thursday
  - b. Fees are \$20 per player.
  - c. Starting May 10<sup>th</sup> and 11<sup>th</sup> – Money due to Village Hall by the end of May.
  - d. Question, are awards still outstanding for 2016? P&R does not have official knowledge of any monies received by the Village. If money was received and we do owe awards, they will be forthcoming.
    - i. **ACTION ITEM:** Kevin will talk to Kayla about 2016 awards.
  - e. DPW are working on maintenance. Replace 2 pegs, add sand.
  - f. Discussed Keys for lights and supply box?
    - i. **ACTION ITEM:** Bob contact Bill Benjamin for copies of keys.
    - ii. **ACTION ITEM:** Kevin will locate a First Aid kit for the Horseshoe leagues to be kept near the pits.
- 8. Discussion and possible action on Fence Advertisements and Field Naming Rights
  - a. Give businesses the size requirements and type of material, plus a list of local providers.
    - i. **ACTION ITEM:** Tony get the list of sign companies from National Night Out, and major sponsors.
    - ii. **ACTION ITEM:** Dani will call Memo Falls, Timmerman on Silver Spring about costs and charges, and security issues (what if signs disappear, waivers, etc.).
    - iii. **ACTION ITEM:** Dani can create a flyer and hand out about advertising once she has requirements.
  - b. Did we get permission to pursue naming rights as well as fence line advertising?
    - i. **ACTION ITEM:** Charlene clarify naming rights permission with Kayla.

## New Business

- 1. May Agenda Items
  - a. Playground Committee Report
  - b. 4<sup>th</sup> of July Parade Report
  - c. 4<sup>th</sup> of July Event Report (after parade)
  - d. Baseball League updates
  - e. Fence line advertising update
  - f. Dog Park Discussion

## ADJOURNMENT

Motion by Charlene, seconded by Jerry; adjourned at 6:50 p.m.

Next meeting: **May 24, 2017 at 5:30 p.m.** in the Conference Room at Village Hall.

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