

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

**22-Aug-2018**

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, Dani Ernst, Tony Uravich, Charlene Benjamin, Gerry Orvis  
Guests: Bill Benjamin

**PERSONS DESIRING TO BE HEARD**

- None

**CONSIDERATION OF MINUTES**

Motion by Gerry, seconded by Kevin, to approve the Park & Recreation Commission minutes of July 25, 2018. Motion carried unanimously.

**OLD BUSINESS**

- 1) Update and possible action on Softball League
  - a) Weather Delays. Teams are making up rain dates. A % of wins method will be used to determine status if all games are not played due to weather.
  - b) Payments. We need better clarity around responsibilities for payments, for 2019 Leagues. Parks & Rec can manage the teams, but should not handle the money. Early notice to Parks & Rec is needed if a team hasn't paid. ACTION ITEM: Dani set up a meeting with Kayla and Carolyn to clarify the process.
  - c) Co-Ed Fall League. Have one new team. Play starts Sept 15, though Nov. 1<sup>st</sup>. Team fees (\$180) should be paid before start. Player fees (\$15 each) no later than 2<sup>nd</sup> week. Fall leagues to not want first-place tee-shirts.
  - d) Field Maintenance. DPW drags the field. Who is supposed to line it? ACTION ITEM: Dani to discuss with Kayla.
  - e) The Softball Hotline is not being updated. ACTION ITEM: Dani to discuss alternatives with Carolyn and Kayla.
- 2) Update and possible action on Horseshoe League
  - a) Maintenance. Pins are at the correct 12 percent angle, but the ground is subsiding under the pads, making the pins too short. Bill Benjamin volunteered to cut the pins and weld an extension on below ground level. ACTION ITEM: Kevin to discuss with DPW.
- 3) Update and possible action on Community Garden
  - a) Tabled.
- 4) Update and possible action on Fence Line Banner Sales
  - a) The draft brochure is okay. We should start soliciting advertisers for 2019. ACTION ITEM: Tony mail the draft of the brochure to Charlene to create a final copy. ACTION ITEM: Charlene, complete the brochure and send a final draft to Kayla and the Commission members for approval.
- 5) Discussion on possible park improvements
  - a) Scoreboard: DPW fixed, but some lights are still not working. ACTION ITEM: Kevin follow up with DPW.
  - b) Flag: The flag is torn at the Community Building. Can it be replaced?
  - c) Pavilion use: Per Kayla's message, patrolling officers will stop, introduce themselves, and get contact information for a responsible party (if a permit has not already been issued.)

**NEW BUSINESS**

- 1) September Agenda
  - a) Update and possible action on Fall Softball League
  - b) Wrap up on Summer Horseshoe League
  - c) Update and possible action on Fence Line Banner Sales
  - d) Update on Christmas Parade and Celebration preparations
  - e) Discussion on possible park improvements

**ADJOURNMENT**

Motion by Charlene, seconded by Tony; adjourned at 6:15 p.m.

Next meeting is scheduled for **September 26, 2018** in the Conference Room at Village Hall.

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