

## MINUTES OF THE

## PARKS & RECREATION COMMISSION COMMITTEE MEETING

January 23, 2010

### Village of Butler

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, Charlene Benjamin, Jerry Orvis. Excused: Tony Uravich. Guests: Pat Tiarks, Malia Chow

### PERSONS DESIRING TO BE HEARD

- Pat Tiarks, Village President, urged committee members to become more involved in parades and celebrations in the village, while acknowledging those members already managing programs.
- Malia Chow, Na Hale Studios, 12519 W Hampton Ave., Butler, WI 53007 discussed options to offer programs under the umbrella of Parks and Recreation as a way to improve her connections to Butler residents. She offers classes in Ukulele, guitar, hula, and barre.
- Charlene brought up the matter of fees for Horseshoes. **ACTION ITEM:** Dani will check with Phil Gross and Bob Gundrum to see where the fees are from 2018.

### CONSIDERATION OF MINUTES

Motion by Jerry, seconded by Kevin, to approve the Park & Recreation Commission minutes of November 22, 2018. Motion carried unanimously.

### OLD BUSINESS

- a) Softball League:
  - i) 2019 season: Dani recruited another team for Monday night, bringing our total up to our goal of six teams. Dani meets with Co-ed team sponsor on January 24<sup>th</sup> to discuss the 2019 season; asking for suggestions or improvement in how the program is run from the players view.
  - ii) 2018 season: J-Dog has not paid, and their contact is not responding to Dani. **ACTION ITEM:** Charlene to check in with Kayla about follow up options.
- b) Fence Line Banner Sales:
  - i) Sales: One sold to Emmanuel Lutheran School; three more sales in the works. Tony has the artwork in the email inbox. **ACTION ITEM:** Tony to update us on next steps.
  - ii) Review and proofing: Park and Rec will approve the banner. **ACTION ITEM:** Charlene will collect any criteria that the Village will require from Kayla and report back.
- c) Christmas Parade and Celebration: See attached report. Charlene reported that Butler resident Brad Meyer will take over the 4<sup>th</sup> of July parade. Brad will attend the February meeting.
- d) Possible park improvements:
  - i) Lower Park Stairway: These are becoming a safety concern. **ACTION ITEM:** Jerry to discuss with Kayla and DPW. Kevin asked if a joint Scouts and DPW workday would be possible.
  - ii) Scoreboard: Many lights are still out on the Scoreboard. **ACTION ITEM:** Charlene to ask DPW input on whether it is worth repairing given its age, or if we should replacing it.

### NEW BUSINESS

- 1) February Agenda Items proposed for old and new business.

### ADJOURNMENT

Motion by Jerry, seconded by Kevin; adjourned at 6:42 p.m.

Next meeting is scheduled for **February 27, 2019** in the Conference Room at Village Hall.

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

## 2018 Christmas Parade & Celebration report

<b>Estimated</b>							
Budget (from Celebrations Account)	\$	1,150.00					
Non-lapsing Fund (donations)	\$	926.84					
<b>Donations</b>	\$	<b>100.00</b>	Thank you card sent				
Mid City Plumbing	\$	100.00	Yes				
<b>Total</b>	\$	<b>2,176.84</b>					
<b>Non-Monetary Donors</b>							
Java Train - Coffee, creamer			Yes				
	<b>Estimated</b>	<b>Actual (unconfirmed)</b>					
<b>Balance Remaining in Fund</b>	\$	<b>886.84</b>	\$	<b>1,029.68</b>			
<b>Parade &amp; Event Expenses</b>	\$	<b>1,290.00</b>	\$	<b>1,147.16</b>	Receipts?		
Paul Muckerheide; Billy Bear Circus Train	\$	250.00	\$	-			
Santa Gift Card	\$	100.00	\$	105.95	Y		
Audio deposit			\$	200.00	Y		
Entertainment - Magician	\$	300.00	\$	300.00	Paid		
Face Painting	\$	300.00	\$	300.00	Paid		
Crafts			\$	-			
Ink	\$	50.00	\$	48.98	Y		
Envelopes, paper	\$	75.00					
Postage*	\$	10.00	\$	40.00	Y, Y		
Banners, signage, poster board, etc.	\$	25.00	\$	8.35	Y		
Storage bins			\$	25.82	Y		
Thank you cards	\$	10.00					
Decorations, Wall Hangings							
Cookies							
Tableclothes, kitchen supplies	\$	50.00					
Frosting & decorations							
Frosting cups							
Command Hooks/Fasteners/etc.	\$	20.00	\$	21.99	Y		
Beverages	\$	50.00	\$	46.07	Y, Y		
Gift Card Giveaways	\$	50.00	\$	50.00	Y		
		139.09			Y		
Post cards for mailing			\$	53.98	Y		
Ink cartridges for postcards			\$	70.99	Y		
<b>Gift Card Winners</b>	<b>Santa Letters</b>						
5 recipients; 4 Butler Residents, 1 Brookfield	11 replied to						

  

2018	2017	2016	2015	2014
\$1,147.16	\$ 1,693.07	\$ 2,793.82	\$ 3,856.25	\$ 2,854.36
\$ 305.95	Parade Total			
\$ 841.21	C'btrn Total			

\*Includes postage stamps for Parks & Rec mailings