

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

April 24, 2019

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, Jerry Orvis. Guests: Kayla Chadwick, Pat Tiarks, Brad Meyer

PERSONS DESIRING TO BE HEARD

- Pat Tiarks reminded the Commission that we need to hold elections.

CONSIDERATION OF MINUTES

Motion by Jerry, seconded by Tony, to approve the Park & Recreation Commission minutes of March 27, 2019 with corrections. Motion carried unanimously.

OLD BUSINESS

1. Softball League:
 - i) Thursday night league is a go, Managers meeting held April 17th, player fees due by May 13th. Monday night league cancelled for lack of teams.
 - ii) Dani is adjusting the schedule to 14 games (not weeks), with double-headers. Games will be at 6:30, 7:30, and 9:30. Games are run on a time limit, not innings. The park must be vacated ½ hour after the end of the last softball game.
 - iii) Jerry is filling in as umpire. We still need umpires!
2. Horseshoe League:
 - i) Charlene to check if Bob Gundrum turned in his check from 2018 to Village Hall. Phil Gross has not turned in money. Dani will contact again and ask for a check or cash.
 - ii) For 2019, Jerry will distribute and collect permission slips and money from the players.
 - iii) DPW and Bill Benjamin will fix the pins, straighten backboards, and do general maintenance.
3. Fence-line Banner sales:
 - i) We have a total of \$2500 in sales (5 banners). Members continue to contact businesses. DPW will hang the banners prior to Softball leagues on May 2nd.
4. 4th of July Parade: Brad Meyer reported on progress. He has contacted about 50% of prior participants, with mostly favorable responses. Is trying to find someone to supply an Honor Guard.
5. New programs:
 - i) Fit in the Park. Malia from NaHale Studios will be in touch with Dani about organizing this as a way to showcase our park, and promote local fitness businesses.
 - ii) Video Exercise classes. Kim Thompson has offered to coordinate exercise programs in the evening at the Community Building. We would use DVDs in lieu of an instructor and charge a nominal fee for use of the Building. Charlene will follow up with Kim and with Village Hall.
6. Park Improvements
 - i) Stairs to lower park. Kayla will review with DPW and schedule upkeep.
 - ii) Scoreboard. DPW put in all new light bulbs and checked the scoreboard. Everything works except for the Strike counter.
 - iii) Community Building renovation update: Kayla provided an update. The project is substantially complete. New siding has been added to the project and will be done in a couple of weeks. Acoustic paneling is on backorder, but will be installed by the end of May.

NEW BUSINESS

7. Financial report: Kayla explained the new fund for Parks & Recreation. Mostly it is to give

visibility to and control over our fund-raising (such as banner sales). Moneys can be accumulated for program based purchases.

ADJOURNMENT

Motion by Jerry, seconded by Charlene; adjourned at 6:35 p.m.

Next meeting is scheduled for **May 22, 2019** in the Conference Room at Village Hall.

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