

MINUTES OF THE

PARKS & RECREATION COMMISSION COMMITTEE MEETING

August 28, 2019

Village of Butler

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

The meeting was called to order at 5:32 p.m.

ROLL CALL Present: Kevin Endries, Dani Ernst, Tony Uravich, Charlene Benjamin, Brad Meyer. Excused: Jerry Orvis. Guests: Pat Tiarks, Kim Thompson, Emma Uravich.

PERSONS DESIRING TO BE HEARD

- Kim Thompson is ready to go with Video Exercise at the Community Building. See notes in 3.b. below.
- Emma Uravich reported all bolts are tight on playground equipment, but one is missing. TONY will send a photo to Kayla for a fix.

CONSIDERATION OF MINUTES

Motion by Kevin, seconded by Tony, to approve minutes of July 24, 2019. Motion carried unanimously.

OLD BUSINESS

1. Update and possible action on Softball League:
 - a. Summer league: Last game is August 29, 2019. The season had 5 rainouts.
 - b. Fall league: Four confirmed teams, 3 more potential. Starts September 13th. Cost is \$180 per team. No tee-shirts. Last game scheduled for October 31st. Brad Meyer will umpire. BRAD talk to Kayla about requirements and paperwork.
2. Update and possible action on Horseshoe League:
 - a. Thursday night league: Have paid their fees.
 - b. Wednesday night's play: Continues to be a "social" event, without lights. Jerry and Kevin have talked to the players about league requirements.
3. Update and possible action on New Programs
 - a. Fit in the Park: tabled until summer 2020.
 - b. Video Exercise at Community Building: Motion made by Dani, seconded by Tony to sponsor this program under Parks & Recreation. Motion passed unanimously. Kim Thompson will talk with Kayla about an agreement, waiver forms, and available evenings at the Community Building. Plans include a charge of \$35 for 8 weeks; with a \$5 drop-in fee. All ages welcome (children if accompanied by an adult). Bill Benjamin will lend a cart, TV and DVR to get the program started. KIM will email butlerparkandrec@gmail.com once she has talked with Kayla.
4. Update and possible action on Park Improvements
 - a. Walking Trail by river: Purpose is to clear the path. KEVIN and DANI to assess what might be needed to clean up the trail, and report back in September. Will be an adult volunteer effort, not for under age groups. (Due to the need for chainsaws.)
5. Update and possible action on Financial Reports
 - a. Banner invoices have all been paid.
 - b. Parks & Recreation banner is completed, not yet hung.
6. Update and possible action on Fundraising
 - a. Bingo Nights: The goal for 2020 will be for community gathering, not fund raising. BRAD will do some research. Will decide next steps at September meeting. Tentatively plans call for one Bingo night per month on Saturday evening, from January through April.
 - b. Other ideas: Bean Bag League and Sand Volleyball. Either could be a P&R program, or a fundraiser. DANI will follow up with Kayla about facilities.

NEW BUSINESS

Discussion and possible action on new member applications

- a. Brad has filed his application. Pat will get his confirmation on the Village Board agenda.
- b. One additional seat needs to be filled.
2. Discussion and possible action on a Parks & Recreation Facebook page

- a. Dani made a motion, Tony seconded, to look into creating a Facebook page specifically for Parks & Recreation.
- b. The goal of a page is for Parks & Recreation members to have a quick means for getting information out to the public about programs and other events. Each administrator would be responsible for specific programs. DANI will check with Kayla about requirements.

ADJOURNMENT

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

Next meeting is scheduled for **September 25, 2019** in the Conference Room at Village Hall.

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