

MINUTES OF THE

PARKS & RECREATION COMMISSION COMMITTEE MEETING

October 23, 2019

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: Charlene Benjamin, Kevin Endries, Dani Ernst, Brad Meyer, Tony Uravich,

Absent: Jerry Orvis, Guests: Amy Shaw

PERSONS DESIRING TO BE HEARD

- None

CONSIDERATION OF MINUTES

Motion by Meyer, seconded by Ernst, to approve the Park & Recreation Commission minutes of September 25, 2019. Motion carried unanimously.

FINANCIAL REPORT

Reviewed Revenue and Expense Report ending September 30, 2019.

OLD BUSINESS

1. New Members
 - a. Amy Shaw attended this meeting, and will fill out an application for the Commission.
 - b. Hunter Johnson will attend November 20th, will submit an application in advance.
2. Christmas Parade and Celebration
 - a. Meyer and Benjamin will work together on the Parade and Celebration. This will be held December 7th, starting at 2:00 p.m.
 - b. Commission members reviewed the budget with Benjamin. The Celebrations fund does not have enough to cover Parade and Celebration expenses. Because of upcoming requests to local businesses to support Bingo nights, Benjamin requested funds from the Fenceline Advertising Fees in lieu of a fund-raising campaign. Meyer made the motion to approve, Ernst seconded. Motion carried unanimously.
 - c. Meyer drafted postcards to announce the Parade and Celebration, and Bingo nights, to send out early November.
3. Bingo Nights
 - a. Commission members approved Meyer to proceed with licensing for Bingo nights after reviewing plans. Endries made the motion to approve Meyer as the Supervising Member (for Bingo funds). Benjamin seconded. Motion carried unanimously.
 - b. Meyer presented a draft of a letter to go out to local businesses, asking for support for Bingo Nights. This will be mailed later in November.
4. Parks & Recreation Facebook Page
 - a. Ernst reviewed this request with Administrator Kayla Chadwick, who suggested we post to the Butler WI page. This page has 1200 people already. Meyer suggested we post our information for the Commission and individual programs, and send specific announcements to Chadwick for posting.
5. New Programs
 - a. Video Exercise. The first 8-class session started October 17. Between six and eight people are attending. Kim Thompson is coordinating.
 - b. Bean Bag League. We do not have a facility for this. Item tabled.
6. Park Improvements
 - a. Walking Trail. Ernst walked the trail, reported that DPW is adding chips and cutting trees.

NEW BUSINESS

1. Upper Ball Diamond and Concession Stand rental. Endries reported that Mike Larsen has asked about renting this. We need to determine the minimum acceptable rental before proceeding.

ADJOURNMENT

Motion by Meyer, seconded by Ernst; adjourned at 7:13 p.m.

Next meeting is scheduled for **November 20, 2019** in the Conference Room at Village Hall.

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