

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

September 25, 2019

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

The meeting was called to order at **5:35 p.m.**

ROLL CALL Present: Dani Ernst, Tony Uravich, Charlene Benjamin, Brad Meyer. Absent: Kevin Endries, Jerry Orvis. Guests: None

PERSONS DESIRING TO BE HEARD

- None

CONSIDERATION OF MINUTES

Motion by **Brad**, seconded by **Dani**, to approve the Park & Recreation Commission minutes of August 28, 2019. Motion carried unanimously.

OLD BUSINESS

1. Discussion and possible action on Softball League: No fall league, three of six teams withdrew.
2. Discussion and possible action on Horseshoe League: Tabled.
3. Discussion and possible action on New Programs:
 - i) Video Exercise classes. Kim Thompson arranged details with Kayla. Classes start mid-October, Tuesdays and Thursdays, 5:45 to 7:00 p.m. Costs -- \$35/8 weeks, \$5 drop in. Children over 10 welcome if with an adult. Initial classes will use a borrowed TV and DVD player.
 - ii) Bean Bag League. DANI will talk with Kayla about insurance and Community Building use.
 - iii) Sand Volleyball League. Would be a considerable undertaking. Tabled.
4. Update and possible action on Park Improvements.
 - i) Walking Trail by river. DANI and TONY will check the trail for what maintenance it needs. Brad offered to use his drone to view the area. (See August notes for more information.)
5. Update and possible action on Financials. CHARLENE ask Kayla to attend and review the report.
 - i) Banner Sales. CHARLENE send request to Kayla for 2020 banners to go up by April 15th. TONY will begin contacting buyers and asking about renewal (\$200 for existing banner.)
6. Update and possible action on Fundraising ideas
 - i) Bingo Night. Changed our goal to raising funds for programs. BRAD will hold the Community Building for the following: January 18, February 15, March 21, April 18. (Third Saturdays). BRAD will draft a letter to potential prize donors, check with Christy Ojeda about Bingo equipment. Kayla will file applications. Fees are \$10 per event, and \$5 annual fee for person responsible to report gross receipts. \$25 fee for a 50/50 license.
7. Update and possible action on new members. DANI will check with Malia. CHARLENE will contact Jeff Zingsheim, Travis Coe, and Hunter Johnson to see if they would be interested.
8. Update and possible action on Parks and Recreation Facebook page. DANI contact Kayla for requirements.

NEW BUSINESS

1. Discussion and possible action on rental of the Upper Ball Diamond and concession stand. Tabled.

ADJOURNMENT

Motion by Brad, seconded by Tony; adjourned at 6:42.

Next meeting is scheduled for October 23, 2019 in the Conference Room at Village Hall.

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