

RECREATION COMMITTEE
MEETING MINUTES

December 21, 2017, 5:30 P.M., Park View Room

1.) Call meeting to order

Trustee Tom Michalski called the meeting to order at 5:30pm.

Present: Trustee Tom Michalski, Trustee Katy Cornell, Mr. Joe Coffey, Ms. Allison Kelly, Mr. Wes Parkin, and Ms. Rebekah Schaefer

Also Present: Ms. Erin Cross – Recreation Director

2.) Approval of minutes from August 17, 2017 meeting

Mr. Joe Coffey moved and Ms. Allison Kelly seconded approval of the August 17, 2017 meeting minutes as presented. The motion carried 6-0.

3.) Approval of minutes from October 19, 2017 meeting

Trustee Katy Cornell moved and Ms. Rebekah Schaefer seconded approval of the October 19, 2017 meeting minutes as presented. The motion carried 6-0.

4.) Approval of moving forward with design development of splashpad

Commercial Recreation Specialist provided the Village staff with a proposal to work through a design development process in an effort to provide the Village Board with more specific costs for our splashpad project in Village Park. It is proposed that this will cost \$2650.00. Ms. Rebekah Schaefer moved and Ms. Allison Kelly seconded a motion utilize funds that have been donated towards the Splashpad project to cover this cost. The motion carried 6-0.

5.) Winter Festival Update

Recreation Director, Ms. Erin Cross updated the committee on efforts to host the Winter Festival! It was cancelled in 2017 due to unseasonably warm temperatures. This year there will be a candlelight hike around the park and a bonfire. Events are set to take place January 20th from 2pm-8pm.

6.) Other Business

None

7.) Adjourn

Mr. Joe Coffey moved and Ms. Allison Kelly seconded approval to adjourn. The motion carried 6-0. The meeting adjourned at 5:51pm.

Respectfully Submitted,

Erin M. Cross, Recreation Director