

Parks Committee Meeting Minutes – February 23, 2011

Meeting was called to order at 7:56 P.M.

Attending:

Sue Cox
Jim Lovejoy
Kathy Rhoads
Bonnie Gordon
Roger Kilgore

Jim Lovejoy, Chairman, opened the meeting by asking for approval of the minutes from the January 26, 2011 meeting. Motion was made for approval by Bonnie Gordon, Second by Kathy Rhoads and Roger Kilgore.

The first item of business was the Superintendent's report. The report was read by Jon Sobczak. A copy is attached to these minutes and made a part thereof.

Privilege of the floor.

A copy of the Youth Football Schedule was presented. (A copy of this schedule is attached to these minutes) This had been prepared by Chris Eby, Director. They wanted to thank the village for the use of the Village Hall facilities for sign ups.

UNFINISHED BUSINESS

John Gladden had presented the village with a schedule for the upcoming Farmer's Market. This schedule was presented to all committee members by Mayor Carter. Jim Lovejoy read the dates. The market will begin Memorial Day weekend and run thru September with the exception of the yard sale weekend. (A copy of this schedule is attached to these minutes.)

Sue questioned Jon as to whether he had a mark-up of the signs to be installed at all the parks. He commented that it was not available yet. He was working with Ted, the Village Law Director, to make sure that everything would be legal that was being put on the signs. Jon brought up the point of the possible purchase of two trail cams which could be moved at his and Chief Burson's discretion to try to minimize the vandalism at the parks. The cams would cost approximately \$150 each. A discussion also ensued relative to a motion activated light being installed at Cy Hewitt. Kathy suggested to Jon that he should talk with Ted relative to the lights and the trail cams relative to the legality.

NEW BUSINESS

Mark VanMeter, 139 Spruce Wood thanked the village for the use of the facilities for sign ups for youth baseball. He indicated baseball would start around April 1st and run through July 17th – dependant on how well the teams performed. He stated softball would

begin around May 15th and run until July 10th. Practice will begin earlier. Jon asked whether they would once be helping with weed control. Mr. VanMeter stated they would and that they would be purchasing the materials needed including baseball dirt. Jon stated that the village would be applying some fertilizer to the fields prior to April 1st. Bonnie stated that a \$25 donation had been received from Sandy Bridenthal for flowers for the Girl Scout plantings. Bonnie commented she had contacted Carl Chazinski relative to the Boy Scouts and Girl Scouts doing the plantings at Stanhope. We are not sure whether or not they will be doing them this year. Kathy questioned what we are going to do if no volunteers come forward. A discussion was held relative to a special gazebo fund that still has money. It was stated this money was for repair purposes only. Because of a village audit, this money has now been placed in a capital improvement fund as the auditors would not allow a fund for the gazebo only. There is money in the parks donation fund that could be used for purchase of flowers if necessary. It was decided that this item would remain and the committee would decide what to do about the flower planting if no one steps forward.

Motion to adjourn by Kathy Rhoads

Second by Bonnie Gordon.

The meeting adjourned at 8:15 p.m.

An audio tape of this meeting is available at Village Hall.

Respectfully submitted

Jim Lovcjoy