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Recreation Committee Minutes
Wednesday, May 1, 2013 – 6:30 pm
Brooklyn Community Building

Jill Van Den Eng called the meeting to order at 6:55 pm. Jill Van Den Eng (chair), Stacey Hardy, Dorothy Frandy, Brit Springer and Tracie Meyer were in attendance. Tari Lust and Sheri Maass were absent.

Hardy made a motion to approve the minutes from the April meeting. Frandy seconded. All voted aye. Motion passed.

The committee talked about the chair position. Frandy made a motion to nominate Jill Van Den Eng to serve as chair. Hardy seconded. All voted aye. Motion passed.

Website was discussed. Springer has been busy with Brooklyn Recreation, Facebook and graphics for Village of Brooklyn home page. Logos are updated and being used on promotional materials.

Dime a Dip is tomorrow night. Phone calls for donations did not go well. There were many disconnected numbers. Food donations, especially salad donations, are low. The committee will provide hot dogs divided in thirds as an extra hot dish. Volunteers are low this year as well. Attendees will be encouraged to volunteer to keep Dime a Dip a Brooklyn event.

July 4th update. No confirmation on entertainment yet. Donation cans are ready to be rolled out at Dime a Dip. Some donations from businesses are trickling in. Meyer offered ideas for children's games during the event. The committee decided to sell soda this year. Cub Scouts sold in previous years. Soda offered by scouts and popcorn by Recreation made purchasing snacks confusing for patrons.

Van Den Eng and Springer interviewed candidates for Summer Recreation Coordinator and Assistant Summer Recreation Coordinator in April. There were some high quality candidates that were presented to the committee for recommendation.

Hardy made a motion that Lyra Gullickson be hired as a season employee as Summer Recreation Coordinator. Her compensation for 2013 would be \$12 an hour for up to 30 hours a week from June 17 to August 1. Frandy seconded. All voted aye. Motion passed.

Frandy made a motion that Julie Landphier be hired as a seasonal employee as Summer Recreation Coordinator Assistant. Her compensation for 2013 would be \$10.25 an hour for up to 16 hours a week from June 17 to August 1. Meyer seconded. All voted aye. Motion passed.

Meyer made a motion that Gabby Proto be hired as a seasonal employee as Summer Recreation Coordinator Assistant. Her compensation for 2013 would be \$10.50 an hour for up to 16 hours a week from June 17 to August 1. Springer seconded. All voted aye. Motion passed.

Rec Run planning is underway and already has two participants registered for the June 8 fun run/walk. Donations for goods and t shirts are coming in. The committee had approved up to \$600 for a timing clock, but those estimations were for clocks intended for use indoors. The Rec Run is an outdoor event. The cost for outdoor timing equipment may be as much as \$1500 with shipping. This includes a clock with industrial casing that resists dust, humidity and weather. The Rec Run is sponsored by many local businesses and had a popular first year. The clock could be used for equally popular Zumba classes, Summer Youth Recreation events and possible future events, such as bike races.

Frandy made a motion to use funds from Recreation Committee fundraising account to spend up to \$1500 to purchase a timing clock for the 2013 Rec Run. Springer seconded. All voted aye. Motion passed.

No updates for craft show planning.

No new ideas.

Hardy made a motion to adjourn at 8:10 pm. Frandy seconded. All voted aye. Motion passed.