

## Recreation Committee Minutes

Thursday, September 3, 2015 @ 7:30 pm

Brooklyn Community Building

Meeting was called to order at 7:33pm. Stacey Hardy (Chair), Brit Springer, Hope Mikkelson, Emmi Schreiner, Pat Hawkey, Erica Klahn were in attendance. Jessica Thompson arrived at 7:40pm. Dorothy Frandy was absent.

**Schreiner moved, Hawkey seconded motion to approve minutes from August 20<sup>th</sup>, 2015 . Motion carried.**

**Review 2015 Budget** and discuss 2016 budget proposal. Fund 210 is non taxpayer dollars fund, Fund 100 is funded by taxpayer dollars and includes expenses for the Summer Recreation Program. Balances were reviewed and it was discussed that the billing for summer recreation transportation had not been received and is not reflected in the expenditures. It was noted that the expense for July 4<sup>th</sup> is on the taxpayer expenditures but it is totally funded by donations and not tax dollars.

2016 Budget request will remain the same as 2015 budget request.

**Review Open Meeting Law/Compliance** - Hardy stated **no** sub committees are allowed and she is only allowed to speak to one committee member at a time (outside of regularly scheduled meetings) regarding Recreation Committee business to avoid open meeting law violations.

**Labor Day** was discussed, Hardy stated that employees from UB&T bank of Brooklyn will be the items for participation in the kiddy tractor pull and they will be staffing the kiddy tractor pull from 1:00pm to 3:00pm Saturday and Sunday. Several ideas for activities for children (which will be held inside the softball field on Saturday and Sunday from 1pm-5pm) – include bean bag throw, Frisbee and obstacle course. Hardy, Klahn, Schreiner and Thompson will be there on Saturday to help out. Hardy, Schreiner, Springer and Thompson will be there on Sunday to help.

**Get Fit** – Hardy asked for new class ideas and stated that Thursday night participation levels are low and classes on Thursday night would be postponed until winter. Hardy will check on instructors for different types of classes and she has been approached about hosting workshops. The idea of hosting workshops will be investigated to see what is required. Monday and Wednesday classes are well attended and will be continued.

**Movie Night** – Ideas were shared for which movies to show on October 3<sup>rd</sup> and on October 24<sup>th</sup>. The movies were chosen for both dates. It was decided to have a special Teen Night movie at a different time than the normal free movie night. Movie setup is 6:00pm with doors opening at 6:30pm and the movie starting at 7:00pm. Hardy stated that the banners used to advertise the movies need to be repaired and it was decided to look at them and see what is required for repair. It was decided to keep the concessions at pizza, popcorn, candy, water, juice and pop, but to raise the price for pop to \$1.00 per can. Hardy and Mikkelson will work the October 4<sup>th</sup> movie. Hardy, Mikkelson and Schreiner will work the October 24<sup>th</sup> movie.

**Craft Fair** will be held on November 14<sup>th</sup> from 9:00am – 3:00pm. Springer stated that nine applications have been received which is approximately the same number as had been received at this time last year. There was a question of a vendor who has a direct home business selling wine if that was allowed since the application states no alcohol products. Hawkey stated she will follow up with the Village Clerk and find out why this is not allowed and if the Village Board needs to take action at the September meeting. Springer stated there was an issue with the Wi-Fi in the lower level of the Community building she was unable to get online. Several of the committee members tried to log on – some couldn't get on – but, those that could had a weak signal. Craft vendors would like to use it for credit card purchases.

**Healthy Living Expo** has been moved to January 16<sup>th</sup> 9:00am until 1:00pm. Hardy stated she had contacted the participants who were scheduled for September and they are available to attend in January. Hardy also spoke with Peaceful Heart who will attend and they gave her information about advertising in a wellness magazine. Hardy will check the advertising cost.

**Open Gym** was discussed with Hardy stating she thought it was a good idea but it should be one activity per open gym session –like pickle ball or badminton so that there is not a scattering of people doing different things. Hardy will purchase items to be used during these events. **Motion by Hawkey, seconded by Thompson to hold open gym on November 15<sup>th</sup> and December 20<sup>th</sup> from 2pm until 4pm and have Hardy purchase items to be used. Motion carried.**

**Resignation** of committee member Brit Springer. Brit Springer the committee a letter stating that she is leaving the committee for several reasons. **Motion Hardy, seconded by Hawkey to accept the resignation. Motion carried.**

The Monday night Get Fit class will be held on Tuesday night due to the Holiday. The next meeting is scheduled for Thursday, October 8<sup>th</sup> and the time has been changed to 6:30pm instead of 7:30pm

Hardy made a motion to adjourn the meeting. Thompson seconded. Motion carried. 8:31pm.