

RECREATION AND FACILITIES COMMITTEE

6:00, TUESDAY, JULY 8, 2020

MEMBERS PRESENT: DEBORAH WOLFE CHAIR, RON STEPHENS VA,

TONI HARPER, TAD MOYER, GUEST: MARY HOFFMAN

OLD BUSINESS:

POOL UPDATE:

1. \$10,000 WAS TRANSFERRED FROM GENERAL, AS A START UP FUND FOR THE POOL. NEXT YEAR'S TRANSFER FROM GENERAL WILL BE \$15,000. AS OF JULY 8, \$14,045.26 HAS BEEN GENERATED, WHICH IS 69.359% OF NEEDED FUNDS. THERE WAS NO FINANCIAL UPDATE ON THE MONEY GENERATED FROM THE FOUR VENDING MACHINES INSTALLED THIS YEAR. THIS WILL BE UPDATED ONCE THE VENDING MACHINE CONTRACTOR SUBMITS HIS W-2 FORMS. AUGUST 8TH OR 9TH IS THE CUT OFF DATE FOR BOOKING POOL PARTIES. RON WILL SPEAK WITH TRENT JOHNS, POOL MANAGER, ABOUT THE AVAILABILITY OF LIFEGUARDS WORKING BEYOND THE ORIGINAL CLOSING DATE. THIS WILL BE DISCUSSED AT COUNCIL, AS TO WHEN THE POOL WILL CLOSE, INCLUDING HAVING IT OPEN JUST ON WEEKENDS THROUGH THE LABOR DAY WEEKEND.

2. MEMBERS INPUT:

MARY HOFFMAN GAVE AN UPDATE ON DOWLING PARK. THERE WILL BE A STRING BAND CONCERT ON MONDAY, AUGUST 3. FOR THE SECOND PART OF THE EVENING, TONI HARPER SUGGESTED THAT MARY CONTACT THE COMMUNITY BAND. ALONG WITH THEIR CONCERT, TONI ALSO SUGGESTED THAT THE MAYBE BAND COULD INVITE STUDENTS TAKING LESSONS TO PERFORM A SHORT CONCERT. IT WAS SUGGESTED THAT MARY CONTACT TRACY SHAHAN TO ADVERTISE THE EVENING EVENT ON FACEBOOK AND IN THE TOWNE CRIER. MARY AND HER DAUGHTER WERE THANKED FOR WEEDING AND MULCHING THE FLOWERE BED TO THE SOUTH OF THE VILLAGE PARKING LOT.

TAD MOYER SPOKE ABOUT THE POSSIBILITY OF ACQUIRING THE KELLY PROPERTY, WHICH IS ON THE EAST END OF THE PARK. THIS WOULD EXTEND THE PARK FROM THE WEST SIDE TO RUSHCREEK. TAD HAS A LOT OF POSITIVE FEEDBACK FROM THE COMMUNITY. TAD HAS SEVERAL AREA RESIDENTS OFFER TO DONATE A \$1,000 EACH TO THE FUND. THE PURCHASE OF THE LAND WOULD COST THE VILLAGE NOTHING BECAUSE TAD WILL PURSUE OTHER SOURCES OF REVENUE.

TAD SAID HIS BROTHER CHRIS HAS VOLUNTEERED HIS SERVICES TO REPAIR THE TENNIS COURT. TAD REQUESTED THAT THE GATE TO THE TENNIS COURT BE UNLOCKED SO THAT CHRIS CAN BEGIN THE REPAIRS.

THE CHRISTMAS DECORATION COMMITTEE HAS NOT CONVENED. THE COMMITTEE WILL RESEARCH THE POSSIBILITY OF BUYING OR FIXING THE CURRENT CHRISTMAS DECORATIONS FOR THE UPCOMING SEASON. IT WAS SUGGESTED THAT ANY DECORATIONS BE PUT UP, RIGHT AFTER THE THANKSGIVING HOLIDAY.

RON HAD REQUESTED THAT I SUBMIT AN ARTICLE FOR THE UPCOMING NEWSLETTER. THE ARTICLE, AS WRITTEN, WAS REJECTED. THE ARTICLE WAS GIVEN TO BOTH TONI AND TAD TO REVIEW. TONI SUGGESTED THAT THE ARTICLE BE PUBLISHED AS WRITTEN. CLARIFY IT AS AN ARTICLE WRITTEN BY DEBBIE, NOT THE VA.

NEW BUSINESS:

THE FENCING ALONG THE SOUTHEAST SIDE OF THE PARK WILL NOT BE REMOVED BECAUSE OF THE ELECTRICAL PANEL LOCATED AT THE SW CORNER OF THE FORE-MENTIONED AREA. THE FENCING ON THE SE SIDE WILL REMAIN TO KEEP CARS OUT OF THE PARK

A KEY FOR THE RESTROOMS WILL ONLY BE GIVEN TO PARTIES RENTING THE SHELTERHOUSE/CONCESSION STAND FACILITIES, WHICH BE RETURNED TO THE OFFICE AT THE END OF THE RENTAL. THE HORSESHOE

GROUP REQUESTED A KEY TO THE MEN'S RESTROOM, SO THEY CAN TURN ON THE FLOOD LIGHTS FOR EVENING HORSESHOE PLAY.

JIM KNISLEY HAD SAID HE HAD DONATED \$200 FOR TREES AT THE PARK. TAD SAID THIS WOULD HAVE TO BE DISCUSSED WITH TROY TRIPP TO CLARIFY THE DETAILS OF CONFLICTING INFORMATON.

REMOVAL OF 3 EVERGREENS IN PARK WILL BE MARKED, SO THAT RON CAN MAKE AN ASSESSMENT OF THE NEED AND VIABLITY OF REMOVING THE TREES IN QUESTION.

DEBORAH WOLFE

7:15