HAZEL GREEN REC PARK COMMITTEE MEETING
NOVEMBER 28, 2016

Chairman Dale Leifker called the meeting to order at 6:04 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, and all committee members were notified by mail.

Members present: John Berning, Crystal Riniker, Paul Reynolds, Nancy Mueller-6:05pm and Paula Myers-6:08 p.m.

Members Absent: Shaine Euler.

Employees present: Sally Bauer.

Citizens present: Molly Freiburger, John Costello-Southwestern Schools Administrator-6:18 p.m.

GUIDELINES FOR SUMMER REC PROGRAM WITH SOUTHWESTERN SCHOOL: Discussion was held on the summer rec program.

John Berning left the meeting at 6:30 p.m.

Discussion continued.

Paul Reynolds made the motion to keep soccer separate from softball/baseball. Paula Myers seconded the motion. Roll call vote: Nancy Mueller-yes, Paul Reynolds-yes, Paula Myers-yes, Crystal Riniker-yes and Dale Leifker-yes. Motion carried 5-0.

Dale Leifker made the motion for the cost equipment purchases to be paid equally with the Village and Southwestern. Nancy Mueller seconded the motion. Roll call vote: Nancy Mueller-yes, Paul Reynolds-yes, Paula Myers-yes, Crystal Riniker-yes and Dale Leifker-yes. Motion carried 5-0.

Paul Reynolds made the motion to run the program the same as it did this year and reevaluate next year. Crystal Riniker seconded the motion. Roll call vote: Nancy Mueller-yes, Paul Reynolds-yes, Paula Myers-yes, Crystal Riniker-yes and Dale Leifker-yes. Motion carried 5-0.

<u>FEES FOR SUMMER REC PROGRAMS:</u> Dale Leifker made the motion to leave fees as is, $20/child/sport and $25/family concession stand fee. Paul Reynolds seconded the motion. Roll call vote: Nancy Mueller-yes, Paul Reynolds-yes, Paula Myers-yes, Crystal Riniker-yes and Dale Leifker-yes. Motion carried 5-0.

Paul Reynolds made the motion to adjourn at 7:07 p.m. Crystal Riniker seconded the motion. The committee agreed.

Sally Bauer
Clerk/Treasurer