

**Minutes from the
Parks & Rec Committee Meeting
Of
June 22, 2016**

Attendees:

Trustee Richard Gust – Committee Chairperson

Tracy Miracle – Assistant to the Administrator

Trustee Mark Ottersen – Committee Member

Trustee Wells – Committee Member

Guests: Mis-Shifts Car Club

Donna Safley, John Agnew, Bob Pataky, Jerry Platt, Dick Brean

Roll call was taken and the meeting brought to order at 6:00 p.m.

Minutes were approved from the April 28, 2016 meeting.

Discussion began with Mis-Shifts Car Club. Mr Pataky states they are distributing flyers like crazy at all of the car shows they are attending from Wisconsin to Highwood. This event is being highly promoted. Mr. Pataky anticipates 150-175 cars participating. Dash plaques are on order. Will be distributing approximately 40 trophies. A check will be available for pickup by Mis-Shifts this Friday in the amount of \$1500. Staff provided an aerial of Founders Park to give Mis-Shifts an idea of what is set up and where. Mr. Pataky asked if we can provide a 10x20 tent. Tracy will contact Big Top to see if one is available. If so, the Committee agrees that the Village can cover the expense of the tent rental this year.

There is a local church that would like to utilize the concession stand on Saturday's through October. Jon and Tracy met with Leon Cosey, Victoria Harris and Leota Jones. They brought a list of hours they would like to be open (12-6p on Saturday's only) a list of menu items and stated that they would show proof of insurance. Jon stated that we would bring it before the Parks & Rec Committee to see what committee members thought of having it open. They have volunteers that would run it and would supply the food themselves. Trustee Ottersen asked about the possibility of it being open when there is an event in the park, not just Saturday's. The Committee is in agreement that the concession stand should be used if possible. The question was asked whether rent should be charged or have them pay for electricity. Per the Committee, monitor for a month or so and see how things go.

Trustee Wells asked if Staff had looked into the possibility of leveling off the open field next to Braim's Tot Lot for kids to play soccer or baseball. Per Tracy, will talk to Jon and report back at the next meeting.

The meeting was adjourned at 6:50 p.m.

Next Meeting: TBD