

**TOWN & VILLAGE OF EAGLE
JOINT PARKS & RECREATION COMMITTEE MEETING**

June 8th, 2009

6:00 p.m.

Eagle Municipal Building

820 East Main Street, Eagle Wisconsin 53119

APPROVED MINUTES

1. Call to Order, Roll Call.

The meeting was called to order by Don Malek at 6:05 pm. In attendance was: Heather Heywood, Don Malek, Sally McMillan, and Rick Block. Excused: Tom Thomas. Absent: Michele Casper.

2. Review and Approval of 6-1 Minutes.

Motion by McMillan, seconded by Malek to approve the 6-1-09 minutes. Motion carried.

3. Eagle Citizen's Comments.

Heywood read a letter of suggestion for a batting cage in either park. Both boards will take the suggestion to their next meeting. Second was a letter regarding a baseball participant and their request to switch teams. Due to the circumstances, Heywood and Casper strongly suggested to allow this exception to the rule. Third letter was written about a seasonal employee and the schedule conflicts in relation to personal conflicts. Heywood is working towards a solution with all parties.

4. Programs Update.

No report.

5. Budget Discussion.

Issues discussed in great detail for 2010 are program fees, fundraising, and Town and Village support. The committee will be preparing answers for the upcoming joint Town and Village Board meeting on June 24th.

6. Kettle Moraine Days Food Booth and Tournament.

Heywood presented the committee with an update of what has been completed since the last meeting on June 1st. By next week Heywood will have a detailed list of what each committee member will be responsible for including one for her.

7. Adjourn.

Motion made to adjourn at 8:19pm by Malek, seconded by Block. Motion carried.

Respectfully Submitted,

Heather Heywood, Eagle Recreation Director