

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

July 13th, 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, and Rick Block. Late: Sally McMillan who arrived at 6:40pm.

2. Review and Approval of 6-8 Minutes.

Motion by Block, seconded by Malek to approve the 6-8-09 minutes. Motion carried.

3. Eagle Citizen's Comments.

None.

4. 2009 Budget to Date.

No report.

5. 2009 Fundraiser Review.

- **Kettle Moraine Days Food Booth and Tournament.**

Heywood reported that the Softball Tournament was a success. 10 teams participated on the 27th. The department raised \$500.00 from the tournament. The food booth was a success as well. The department raised over \$1,800.00 from the burger sales. A few more bills to pay and an exact amount of how much we raised will be known by next meeting. The committee took turns with suggestions on how to make next year better.

- **Summer Baseball Apparel and Pocket Peelers.**

The apparel sale was cancelled and the Pocket Peelers went over poorly.

6. Set 2010 Budget Workshop Day and Time.

Monday, July 20th at 6:30pm.

7. 2009 Program Review.

Heywood discussed the upcoming league changes for youth flag football, basketball, baseball, and softball.

8. Goals and Objectives to Date.

Heywood reviewed to date department's successful growth since the beginning of 2009.

9. Discussion and Possible Approval of the Recreation Department's By-Laws.

The committee agreed that since there have been such issues with the Town and Village passing these; the committee drafted at the recent Town and Village Joint Board Meeting for the HR Policy should also complete the By-Laws.

10. Adjourn.

Motion made to adjourn at 7:06pm by Malek, seconded by McMillan. Motion carried.

Respectfully Submitted,
Heather Heywood, Eagle Recreation Director