

TOWN & VILLAGE OF EAGLE
JOINT PARKS & RECREATION COMMITTEE MEETING
April 12th, 2010
6:00 p.m.
Eagle Municipal Building
820 East Main Street, Eagle Wisconsin 53119

UNAPPROVED MINUTES

1. Call to Order, Roll Call.
 - The meeting was called to order by Don Malek at 6:00pm. In attendance was: Heather Heywood, Don Malek, and Rick Block. Excused: Sally McMillan. Anne Minett arrived at 6:45pm.
2. Review and Approval of the 3-8-10 Minutes.
 - Motion by Malek, seconded by Block to approve the 3-8-10 minutes. Motion carried.
3. Program Review.
 - 2010 to Date.
13 programs began this month, not including all the ones currently up and running. Soccer has completed their first weekend of games. Baseball and Softball will be starting the week of April 19th. The Easter Egg Hunt was a huge success and we had many compliments. The Activity Guide for summer and fall will be coming out the first week of May.
4. Budget Review.
 - 2010 to Date.
Programs registration income to date is similar to last year's income. All bills have been paid to date. We are currently on budget for our income/expenses. There are a few programs doing better than expected and bringing in a great amount of money, but a few budget items we are slightly over. Heywood is investigating where a few cut backs can be made to insure the budget stays in order.
5. Kettle Moraine Days Discussion of the Recreation Department's Involvement.
 - The department will be hosting the following events: a burger booth all weekend, youth baseball and softball games all day Saturday, BINGO with breakfast Saturday morning, a free Zumba trial Saturday afternoon, and a hopefully a few youth teams will walk in the parade Sunday morning. Times and locations have been set for all events. The PR for these activities will be on the KMD flyers, posters, banners, and website. The Recreation Guide for summer and fall, and Town and Village websites will also have this information. Currently our biggest task is finding volunteers to work the food booth.
6. Discussion and Possible Action on updating the Non-Resident Policy.
 - Motion made by Block to implement the new policy Heywood prepared, seconded by Minett. Motion carried.
7. Eagle Citizen's Comments.
 - A concern was made about the policy or procedure for when an official does not show up. Heywood explained the procedure taken if someone does not show up. Heywood explained this week there was a miscommunication about a game possibly being cancelled, but wasn't. In the end everything worked out fine.
8. Adjourn.
 - Motion made to adjourn at 7:25pm by Block, seconded by Malek. Motion carried.

Respectfully Submitted,
Heather Heywood, Eagle Recreation Director