

TOWN & VILLAGE OF EAGLE
JOINT PARKS & RECREATION COMMITTEE MEETING
February 1st, 2010
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 6:00 pm. In attendance was: Heather Heywood, Don Malek, Rick Block, and Anne Minett. Excused: Sally McMillan.
2. Review and Approval of the 1-11-10 Minutes.
Motion by Block, seconded by Malek to approve the 1-11-10 minutes. Motion carried.
3. Program Review.
 - 2010 to Date.
13 programs have begun in January and are off to a great start. A number of programs are beginning in February also. Spring soccer registration has ended and Heywood will continue to fill open spaces on teams as available. Summer baseball registration has begun today through the end of February. Plans for Kettle Moraine Days in June has begun and Heywood will attend a meeting later this month for what the department plans to organized for the event.
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.
5. Discussion and possible approval of obtaining a Recreation Department credit card.
 - Heywood will look into another bank to see if we will be allowed a card without a person's name attached to the account. If we cannot find one, we will need to look into other options.
6. Eagle Citizen's Comments.
None.
7. Adjourn.
Motion made to adjourn at 6:29pm by Minett, seconded by Malek. Motion carried.

Respectfully Submitted,
Heather Heywood, Eagle Recreation Director