

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

March 5th, 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 Chairman, Don Malek at 6:02pm. In attendance was: Heather Heywood, Don Malek, Tom Thomas, Sally McMillan, and Michele Casper.

2. Approval of 2-2-09 Minutes.

Motioned by Thomas, seconded by Malek to approve minutes. Motion Carried.

3. 2009 Budget To Date.

Heywood announced that at this point in the year we have had many registrations for upcoming programs. There have been minimal expenditures therefore to date our accounts looking good.

4. 2009 Program Review.

Discussion was held on the number of successful programs currently up and running. Heywood passed a letter on concern around from a parent regarding a participant's behavior. The committee decided to address this concern by scheduling a special meeting for Monday, March 9th at 6:00pm.

5. Discussion on 2009 Fundraisers.

- **Kettle Moraine Days.**

Unanimous agreement to have a food booth again. Will decide at a later date the foods to serve. We are also going to host a slow pitch all men's softball tournament on the Saturday of the weekend with the championship game on Sunday.

- **Fitness Fest 2009.**

Fitness Fest is now Zumba Fest. It will be from 12:30-2:00pm at the Eagle Municipal Building flowing the Library's Business Showcase.

- **Pizza Sale.**

The spring soccer participants will be selling Tasty Z's Pizza to raise money.

- **Apparel Sale.**

The department will begin selling apparel to the program participants and their families to support our teams. A number of families has suggested this in the fall that they would be interested in this. We are selling sinch sacks, t-shirts, sweatshirts, and sweatshirts.

6. Discussion and Possible Approval of Suggestions from Town and Village Boards Regarding the Recreation Department By-Laws.

Motion made by McMillan to accept the By-Laws with corrections suggested, seconded by Malek. Motion carried.

7. Discussion and Possible Consideration of Partial Purchase of Defibrillator.

Tabled for future consideration.

8. Discussion on the Lighted Sign.

Committee discussed the current status of the sign. The sign is currently in pieces in either the Town or Village shop. We are still waiting for the snow and ice to melt so Heywood can gather the last few pieces. The sign in the front of the building is resident Tom Hein's, who is allowing the department to

use it until we fix ours. Further action will be taken when the weather warms up and we see the status of the others pieces.

9. Adjourn.

Motion made by Malek, seconded by McMillan to adjourn. Motion carried. Adjournment at 8:45pm.

Next Meeting: Monday, April 6th, 2009 at 6:00pm.

Special Meeting: Monday, March 9th, 2009 at 6:00pm.

Respectfully Submitted,

Heather Heywood, Eagle Recreation Director