

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

February 2nd, 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 6:10pm. In attendance was: Heather Heywood, Don Malek, Tom Thomas. Late: Sally McMillan. Absent: Michele Casper. Guests in Attendance: Sheryl Emanual: Parent of BOSS, Kristin Maturo: Recreation Intern.

2. Approval of 1-12-09 Minutes.

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

3. Eagle Citizens Comments.

None.

4. Possible Rental of Baseball Fields.

- **Memorial Day Weekend.**

Sheryl Emanual of Boys of Summer Select Baseball Club is looking for rental of the Pavilion and baseball diamonds in the Town Park, and the Village baseball diamonds for Saturday, Sunday and Monday of Memorial Day weekend. Discussion was held that the Pavilion rental would go through the Town Clerk, and the Recreation Department would suggest a \$200.00 donation for reserving the fields all weekend. July 11th is a double header that they would like to rent a diamond for use and Heywood would be making the call for the possible availability of that event.

- **May-August 2009.**

Tabled until next meeting.

5. 2009 Budget to Date.

Discussion was held about the pros and cons of having a duplicate budget on excel besides the Quick Books account.

6. 2009 Program Review.

Not Discussed.

7. Goals and Objectives.

- **2008 Comments.**

None

- **2009 Suggestions.**

None

8. 2009 Fundraising Update.

Heywood and McMillan created a calendar of when the fundraisers are scheduled to be held in 2009.

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

Thomas offered to type another copy of the By-Laws with the suggestions from the Town Board and Village Board. At the next meeting we will be prepared to vote on the final copy of By-Laws.

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

Tabled until next meeting.

11. Adjourn.

Motion made by Thomas, seconded by McMillan to adjourn. Motion carried. Adjournment at 8:00pm.

Next Meeting: Monday, March 2nd, 2009 at 6:00pm.

Respectfully Submitted,

Heather Heywood, Eagle Recreation Director