

TOWN & VILLAGE OF EAGLE
JOINT PARKS & RECREATION COMMITTEE MEETING
September 8th, 2008
5:00 p.m.
Eagle Municipal Building
820 East Main Street, Eagle Wisconsin 53119

MINUTES

1. Call to Order, Roll Call.

The meeting was called to order by Chairman, Don Malek at 5:15pm. In attendance was: Heather Heywood, Don Malek, Thomas Thomas, Sally McMillian.

2. Approval of 8-5-08 Minutes.

Motioned by Chairman Malek, seconded by Casper to approve the minutes. Minutes approved.

3. Eagle Citizens Comments.

None.

4. 2008 Budget to Date.

Casper requested for a year to date copy of the budget for October.

5. Budget Discussion.

Discussion was tabled for October's meeting. At that meeting we will set our budget workshop.

6. Update and Vote on Eagle Parks and Recreation Committee By-Laws.

Tabled until October. Suggestions will be due to the Recreation Committee by our next meeting.

7. Town and Village Update on Eagle Joint Departments Human Resource Policy.

No final copy as of right now. McMillian suggested that the Town and Village's Board should make it their goal to have it completed by the end of 2008.

8. Summer Programs and Activities Update.

Soccer and Flag Football is up and running full force now. A number of our fall programs will begin in the next few weeks. The Mukwonago Chief placed a nice article in the September 3rd newspaper about our partnership with the surrounding communities.

9. Discussion of Eagle Parks and Recreation's Involvement for the Halloween/Harvest Festival.

Since no members of the Recreation Committee, including Recreation Director can attend the event, there was discussion of what the department could do that would be little maintenance. The decision was made to hand out trick-or-treat bags with a few treats in them at the Municipal Building would be the simplest and cost efficient way to be involved.

10. Fundraising.

Discussion was held about 2008 Knucklefest and the future of Park and Rec's involvement with them. No decision was made. Heywood asked for everyone to help brainstorm ideas of things we could do for 2009. McMillian offered the idea to hold a fundraiser meeting in January to plan the upcoming year's fundraisers.

11. Discussion on Team/Friend/Coach Requests for Youth Sports.

Discussion was held about the requests participants are allowed. We will be updating policies for the 2009 seasons.

12. Discussion and Vote on Possible Reconfiguration of Girl's 7th/8th/9th Grade Teams.

Discussion was weighing the options of recreating the teams, finding a few players to switch rosters, or recruiting more players. Committee felt the most positive decision was to try and recruit another few players.

13. Adjourn.

The meeting was adjourned by Don Malek at 7:15pm.

Next Meeting: Monday October 6th at 6:00pm.

Respectfully Submitted,

Heather Heywood, Eagle Recreation Director