

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

August 5th, 2008

6:00 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 Don Malek at 6:05pm. In attendance was: Heather Heywood, Don Malek, Thomas Thomas, Sally McMillian, and Eagle Citizens: Rich Spurrell, and Debbie Bliese. Excused was: Michele Casper.

2. Eagle Citizens Comments.

Spurrell commented that By-Laws were not approved in 2002. McMillian commented that the By-Laws we currently have need to be updated anyway due to the position now being a fulltime department. We will discuss them again after the Town and Village Boards have an opportunity to look over them at their next meeting.

3. 2008 Budget to Date.

Thomas questioned if there was another form of the budget that the committee receives. McMillian invited anyone to request from the Town Clerk a copy of what they are specifically looking for and it can be provided.

4. Summer Programs and Activities Update.

Heywood reviewed the success of the summer programs specifically with the senior citizens, baseball and tennis programs. Heywood also discussed the future fall programs we have coming up, including ones we are doing jointly with Palmyra, Mukwonago, and East Troy Recreation which are new this year.

5. Knucklefest 2008 Volunteers Update.

Heywood passed around the current volunteer list to date. Still looking for help.

6. Discussion on Possibility of Credit Card Machine.

Discussion was held and the consensus was to not offer the use of credit cards.

7. Discussion on Possibility of Coaches Registration Fee Discount.

Discussion was held and the consensus was to not offer a coaches discount.

8. Soccer Uniforms and Future Possibilities for Changes.

Discussion was held and agreed that in 2009 Heywood would price compare a few businesses for cheaper prices.

9. Community Collaboration with Palmyra Park and Recreation.

- **Youth Sport Leagues.**
- **Seniors.**
- **Adult Leagues.**

Heywood announced that program collaboration would be continued with Palmyra Recreation due to the recent successes Eagle has had and that she would soon meet with Palmyra's Recreation Director to share ideas for the future.

10. Eagle Parks and Recreation Committee Structure and Procedures Discussion.

- **Review Eagle Recreation Committee By-Laws.**
- **Establish an Eagle Recreation Committee Chairperson.**

As discussed earlier in the meeting, the committee will further review and update the By-Laws after suggestions are made from the Town and Village Boards. There was discussion and a consensus that Don Malek will be the Chairperson of the committee.

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

Heywood informed the committee about a community program and asked if Eagle Recreation would like to be involved. The committee asked Heywood to attend the meeting and bring back more information at the next committee meeting for discussion.

12. Adjourn.

The meeting was adjourned by Don Malek at 7:30pm.

Next Meeting: Monday September 8th at 6:00pm.

Respectfully Submitted,

Heather Heywood, Eagle Recreation Director