



BOARD MEETING MINUTES

Wednesday, February 7, 2018

7:00 p.m. at O.W. Billhartz Civic Center Community Room

1. Call to Order
2. Approval of Minutes – January 10, 2018 Meeting
3. Guests
 - Mark Jasper – gave ideas on how to proceed with the Christmas lighting at the park. Estimated \$2,000 for his equipment if the Village would like to purchase from him.
 - Mark Thaler – Boy Scouts helping out with activities at the Mother/Son event
4. Reports:
 - A) Officers
 - i. Mike Hemmer – Acting Chairman
 - a. Baseball Update: Shawn Lohman declined. Back to the YMCA as an option to partner with to assist with the season.
 - b. General Processes
 - B) Other
5. Old Business
 - A) Daddy/Daughter:
 - i. Meeting 2/15 to set up. Approx. 7pm. Decorate, blow up balloons, arrange tables, centerpieces, put together take home cups, Randy to cook spaghetti, etc. Still working on arranging 30 more chairs to borrow for the event.
 - ii. Music covered. Movie projector covered. Screen. Food. Décor. Dessert. Volunteers.
 - B) Mother/Son:
 - i. Meeting 2/22 to set up.
 - ii. Same as above: nixed the idea of having the boys cook their dogs over a fire due to safety concerns.



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Hot dog roller will be used instead. Mark Thaler and his troop will attend and lead the attendees in multiple activities.

- C) Park & Rec Shirts: Shirts are in and up at the Village Hall.
- D) Civic Center Guidelines: Mike H. working to develop a more streamlined process for all.

6. New Business

A) Civic Center Plans: hoping to invest in basketball pads for the gym walls for safety; pricing quote came to about \$5300.

Signs: Looking to get new signs for the center – O.W. Billhartz, Gymnasium, Community Room, Rules of the Kitchen, Restroom, Exit, and other misc. signs needed.

Keys: Mike H. would like all P&R members to have a key to the office to access materials. Keys will be available soon.

B) Plaque or memorial idea

7. Next Meeting Date – March 14, 2018

8. Adjournment: 8:40pm