

Parks and Recreation Commission Meeting - January 12, 2022 via Zoom

Attendees: Tina Maresca, Kristen Vetter, Karrie Sergio, Cindy Fasolino, Brittany Ross, Manny Rawlings, Heather Castellani Milboer

Present: Jason Pinto, Jeff Ahne, Nora Lucas

Opening:

Karrie will take the minutes again for this meeting. Karrie made a motion to open the meeting, Tina seconded. Karrie made a motion to nominate Tina as the new Chair, Kristen seconded. All in favor, none opposed. Cindy volunteered to be Vice Chair. Kristen made a motion, Heather seconded. All in favor, none opposed. Decided to hold off on approving last month's minutes because not everyone had a chance to read them.

Harbor Island Park Field Revenue:

Jason gave an update. Budgeted \$60,000 and we are over on that. Revenue would have been even higher but the first three weeks of the fall season were cancelled due to Ida but he's happy with the revenues we collected and seems to be in line with what was projected. Kristen asked about the approved increase for next year, where does that bring our revenue? Jason said it would be about \$6700 more and that doesn't include overtime which is hard to project. For the last three years it's been about \$4000 but this year was the most, \$6808.70. Tina asked what the OT was for. Jason explained the OT is for baseball when the Parks dept lines the fields etc.

The expenditures were about \$84,000 most of which is labor, then materials, equipment, upkeep, supplies, maintenance etc. but it's ongoing.

Parks Department Update:

Jeff gave an update. They are busy taking decorations, they had some snow storms and ice storms, working on storage bins for materials for the spring so they can buy in bulk and save money. Getting ready for the spring season.

Karrie asked about the Holiday drive-thru and asked if there was any thought given to doing it for more than one weekend? Jeff said the problem is the Harbor is highly used space so a lot of the light displays and props can't be left outside and it would take too much time to set it up again for a second weekend. Jason said they could probably work toward keeping it open longer but it's a financial commitment from the Village and we need to position ourselves better. Karrie suggested that maybe it could be kept up longer than just the two days then so it wouldn't have to be taken down and set up again. Jason and Jeff said they're working towards that. Tina likes that idea and heard great things about the event. Cindy said LMC-TV's video was great too.

Dog Park Update

Nora said they talked about the dog park at the Board meeting on Monday but because of Ida and a lot of people out the last month or so, Jerry's got it on the back burner a little bit and they still have to get documentation together for the Board to review. Their priority at the moment is to get the grant

application paperwork in for FEMA reimbursement and there's a deadline for that. The Village had a lot of clean up and they also lost a lot of equipment.

Rec Department Update:

Jason said they're just working on camp and the program and also spring programming, field permits, adult leagues and the beach.

Closing:

Tina made a motion to adjourn the meeting, Kristen seconded. Meeting adjourned.

Next meeting is February 2nd.