# MH Parks Commission Meeting of Oct. 18th, 2021

Meeting Called to Order @ 6:03 PM by Chairman Janke

### Roll Call:

Present:

Mr. Czayka Mr. Friedman Mayor Fritz Mrs. Hardin-Levine Mr. Janke Mr. Minoff Mr. Olsson Mr. Stanard Mr. DeWater Mrs. Wyatt

Absent:

Mrs. Freundlich

Mayor Fritz

Also Present: Mrs. Geck (MHHS), Mr. Misterka

## Agenda:

#### Approval of Minutes from Parks Commission Meeting held on Sept. 20th, 2021:

Any Amendments: Mr. DeWater was not in attendance at the last meeting.

Votes for Adoption of the motion:

Moved by: Mrs. Wyatt

Seconded by: Mr. Olsson

Yes:

Mr. Czayka

Mr. Friedman

Mayor Fritz Mrs. Hardin-Levine Mr. Janke Mr. Minoff Mr. Olsson Mr. Stanard Mr. DeWater Mrs. Wyatt Abstain: Mrs. Wyatt Not Voting: Mrs. Freundlich

Mayor Fritz

#### Updates from the MHHS:

No:

Mrs. Geck stated that the MHHS is working on preparation for the Heritage Hike, which will take place Nov. 13th. Registration is available through Eventbrite. The hike ends at Lakeview Cemetery and there will be a wreath laying.

The MHHS has purchased a sign for the Garfield statue and they continue to work on the storyboard and other enhancements to the Birth site Park.

## Head for the Hills 2021 – Wrap Up:

Mr. Friedman shared that there were 59 5k runners, 57 hikers, and 48 fun run participants.

Mr. Friedman guestioned the benefit of the promo cards and if they were delivered too early. He suggested revisiting using them for next year.

Mrs. Wyatt suggested that the Parks Commission send a participant survey. She stated that feedback would be appreciated, as this was the first year of the in-person event.

Mrs. Hardin-Levine offered Survey Monkey as a potential vehicle for the survey.

Mrs. Hardin-Levine presented a spreadsheet which broke down the fees, expenses, and income associated with HFTH. The total net income at the time of the meeting was \$10.857.45, which

exceeded the goal set forth by the commission. She will be working on a thank you letter from the commission to the event sponsors.

Mr. Olsson asked if the salaries of the service dept. and the MHPD who helped at the event should be included in the costs of the event.

Mr. DeWater explained that it would not be, as utilizing village services for events is considered the normal course of business.

Chairman Janke will ask for the final balance of the parks fund prior to the next meeting. He also asked that the commission bring ideas for using the dollars raised to the next meeting. He thanked the WRLC for allowing participants to park in their lot.

Mr. Olsson suggested creating additional parking signs for next year.

Chairman Janke commented that there was a shortage of shirts for those who registered and that an additional order would need to be placed. The minimum order from Arborware is 24 shirts, so he suggested giving the additional shirts to the MHPD and Service Dept. as a thank you for their time and efforts.

#### Motion to Purchase additional shirts for shortage, MHPD, and Service Dept:

Moved by: Mr. Minoff

Seconded by: Mrs. Hardin-Levine

Yes:

No:

Mr. Czayka Mr. Friedman Mayor Fritz Mrs. Hardin-Levine Mr. Janke Mr. Minoff Mr. Olsson Mr. Stanard Mr. DeWater Mrs. Wyatt Abstain: Not Voting:

Mrs. Freundlich

Mayor Fritz

Mr. Friedman suggested Oct. 8<sup>th</sup> for HFTH 2022.

Chairman Janke asked that Mr. Friedman check with Hermes for availability and he will confirm with Mayor Fritz if there are any conflicts with the village.

# **Open Discussion:**

Mrs. Hardin-Levine suggested exploring the creation of a separate website for the MH Parks/Parks Commission.

Mr. Misterka shared photos of the pavilion being constructed at Village Park. He added that the roof is complete, the foundation for the fireplace is complete and that the masons will be out soon to finish it, and the pad is scheduled to be poured next Tuesday. The target completion date is the end of October.

Mr. Misterka stated that the service dept will install the patios and final landscaping.

Mr. DeWater commented that any proposed improvements suggested by the Parks Commission should consider maintenance and the cost of maintenance.

Mr. Stanard told the commission that the Mayor is working on a plan for future use and development of the village parks.

# **Adjournment**

Yes:

Mr. Czayka
Mr. Friedman
Mayor Fritz
Mrs. Hardin-Levine
Mr. Janke
Mr. Minoff
Mr. Olsson
Mr. Stanard
Mr. DeWater
Mrs. Wyatt

Abstain:

No:

Not Voting:

Mrs. Freundlich

Mayor Fritz