

VILLAGE OF JOHNSBURG
COMMUNITY AFFAIRS COMMITTEE
SEPTEMBER 25, 2012

MEMBERS PRESENT

Chairman Sisk
Ellen Bathje
Cynthia Ducak
Cheri Dory (absent)
Jill McEvoy
Rob Gough
Mike Koeshall (absent)

Meeting called to order at 7:05pm by Chairman Sisk

APPROVAL OF MINUTES

Committee Member Rob Gough moved to approve the minutes from the September 11, 2012 meeting. Seconded by Committee Member Cindy Ducak – All committee members present voted aye. Motion Carried.

OLD BUSINESS

- **Celebration in the Park:** The Committee finalized plans for Celebration in the Park. The Committee Members agreed to be at the park no later than 9:30 am to set up. Walmart was unable to donate because of the time frame involved, it was suggested that we ask them to donate for Christmas.
- **Running Brook Farms Park:** Committee Members McEvoy and Bathje walked the area of the proposed park and talked with the builder, Tom Loftus and his wife Lisa. Mr. Loftus stated that he does not think there is a need for a toddler park and would like to see more walking paths. Committee Member McEvoy suggested a workout circuit instead of a playground with the thought that older kids would like that. The next step is to get some ideas together and present them to Tim Hartnett to see if they are feasible. Once options are available, the Committee agreed to get the subdivision together to get their input.
- **Development and Maintenance agreement:** Chairperson Sisk will get the agreement to everyone before the next meeting in order to start discussing it.
- **Open Meetings Act:** Committee Member Gough reminded the committee that the Opening Meetings Act training needs to be completed.

- **Holiday Celebration:** The Committee has tentatively scheduled the Holiday Celebration for Friday, December 7th. Chairperson Sisk will check to ensure it doesn't coincide with other Johnsborg activities.

ADJOURNMENT

- Committee Member Gough moved to adjourn the meeting, seconded by Committee Member McEvoy. All committee members present voted aye. Motion carried. Meeting adjourned at 7:43 PM.

Respectfully Submitted,
Marikay Gebis