

VILLAGE OF JOHNSBURG  
COMMUNITY AFFAIRS COMMITTEE  
MAY 24, 2011

**MEMBERS PRESENT**

Chairman Janice Sisk  
Cindy Ducak  
Jill McEvoy  
Ellen Bathje  
Rob Gough

Also present was the Village Engineer, Tim Hartnett and the Village President, Ed Hettermann.

CALL TO ORDER - Chairman Sisk brought the meeting to order at 7:04 PM.

The pledge of allegiance was said by all Committee Members present.

**APPROVAL OF MINUTES**

Motion to approve the minutes from the April 21, 2011 meeting was made by committee member Cindy Ducak and seconded by committee member Ellen Bathje.

**OLD BUSINESS**

PARK USAGE

The Village Engineer, Tim Hartnett had a presentation showing exhibits of the parks, this is the results from the last couple of meetings with the different team representatives. Tim explained that the idea was to get an understanding of the different groups and with whom they had agreements, some had agreements with the High School, Tigers field, etc. Tim also feels that the CAC committee should take control of the field scheduling to make sure that the Johnsburg Teams have the fields available to them first. Tim feels that the need for more storage available for equipment at the different parks should be something that the CAC committee should look at. Any recommendations to change the parks should come through this committee and then on to the Board of Trustees. Tim gave the exhibits to Chairman Sisk to look over for future meeting.

President Hettermann thanked Tim Hartnett for all the work that he has done on both Johnsburg Rescue Squad Memorial Park and the church street right of way.

UPDATE ON JOHNSBURG RESCUE SQUAD MEMORIAL PARK

There will be earth moving going on in the next couple of months. The parking lot will also become a reality when the county project on Johnsburg Road begins and they will provide the sidewalks on both sides of the opening.

## **PARK UPDATES**

### DUG OUTS AT HILLER PARK

The Committee discussed what the committee had recommended to the board in the passed and looked at the plans from 2009. Chairman Sisk will check with Bill Swartzloff about the plans and the material that will be used. Rob Gough told chairman Sisk that the long term goal was to get the parks that do exists up to par, very usable and of good quality. The question was asked if it is feasible to build the dug outs in house. Chairman Sisk will look into this further.

### USAGE FEES FOR PARK SHELTERS AND PAVILLIONS

A spread sheet was handed out showing what the other towns charge for the use of their parks. Discussion followed with everyone in agreement that we should charge a fee in 2012 for the use of the park. Chairman Sisk will bring this before the board.

There were also discussions that in the up coming meetings we will need to discuss usage fees for the baseball field.

### SOCIAL AFFAIRS COMMITTEE UPDATE (discussion of fundraising options)

Celebration in the Park, it was decided that it will stay at the 1<sup>st</sup> Saturday in October. There was discussion about the carnival not being able to attend that week end and CindyDucak will be looking into some other possibilities. Food vendors were discussed and it was decided that a fee would be charged to sell food at the event. Staring with the June meeting the jobs will be broken down.

Chairman Sisk brought up other fundraising that could be used for the parks. This will be on the agenda for future meetings.

President Hettermann thanked everyone for being on the committee.

## **ADJOURNMENT**

Rob Gough called for a motion to adjourn the meeting at 8:50 PM seconded by Jill McEvoy. Motion carried.

Respectfully Submitted,

Ellen Bathje



