

Village of Glendale Heights
Parks & Recreation Committee
Special Meeting Minutes
Tuesday, November 21, 2017
Sports Hub

Trustee Pat Maritato called the meeting to order at 7:02 p.m.

Roll Call:

Jeanette Wilson (<i>Parks and Recreation Committee Member</i>)	Present
Ramon Reynoso (<i>Parks and Recreation Committee Member</i>)	Present
Pat Maritato (<i>Parks and Recreation Committee Member - Chairman</i>)	Present
Jose Loera (<i>Parks and Recreation Committee Member</i>)	
Enrique Arroyo (<i>Parks and Recreation Committee Member</i>)	
Other Attendance:	
Keith Knautz, Director of Parks, Recreation, and Facilities	Present
Dale Hanstad, Recreation Division Manager	Present
Tracy Geils, Assistant to the Director of Parks, Recreation & Facilities	Present
Chester Pojack, Trustee District 5	Present

Approval of Regular Meeting Minutes 5/16/17

Pat Maritato motioned to approve. Jeanette Wilson seconded the motion. Minutes approved.

Discussion Regarding - Community Garden

An information packet was distributed to the committee members containing pictures, general information and rules and regulations. The planned location is behind the Bloomingdale houses, adjacent to the aquatic park. Preliminary estimated cost is \$5,000 - \$7,000 for soil, waste bins, rain barrels, stakes, etc. A solid proposal will be brought to the committee at the next meeting in January.

Discussion Regarding - Disc Golf

An information packet was distributed to the committee members containing pictures, general information and preliminary course layout. After reviewing several considered locations, the recommended location is Camera Park. The course will not interfere with any of the current sports fields. Preliminary estimated cost is \$9,000 for a (9) nine hole course. Bobby Till gave a brief presentation explaining the game and discs. This course is intended for open play and fees will not be charged to use the course. Chester suggested having disc rental options at the Sports Hub and golf course so residents wanting to try the game have the option to without having to purchase their own discs. A solid proposal will be brought to the committee at the next meeting in January.

Discussion Regarding - Project List Update

Funds have been added to the budget at mid-year review for sand filters repairs at the aquatic center. All other projects have been completed with the exception of the cricket field and Veterans Park painting which are in progress. Other mid-year review changes include the removal of the Gladstone path funding and the restoration of Lake Becerra shoreline.

Program Updates

The Path afterschool program currently has 171 kids enrolled. Dance has 76 enrolled and the partnership with the Front Street Dance has been well received by parents. Spartans season has ended with the awards ceremony at Enchanted Castle last Thursday. Indoor soccer has seen an increase from last year with (6) six additional teams.

In 2018, we are having our first Sports, Fit and Fun Field Day event on January 27th from 9:30 am – 12:00 pm. This event will include the “discount” registration day for GHYBS and Spartans, eliminating the two separate dates. In addition, we will be promoting other programs such as soccer, dance, fitness, youth athletic camps among other classes and programs. A free continental breakfast will be offered along with an obstacle course and prizes. The goal of this event is to gain interest in all of our programs and increase enrollment. This event will be published in our upcoming activity guide, flyers will be delivered to all residents of Glendale Heights and flyers will be distributed through the schools. Social media advertising will also take place.

Discussion Regarding - No Smoking Policy

The teen advisory committee did not attend tonight’s meeting and the discussion was removed from the agenda.

Fieldhouse Update

The entire indoor turf field will be replaced under warranty. This will be schedule for mid-March to avoid interferences with the indoor soccer season. Turf is safe and will hold up throughout the rest of the season.

Discussion Regarding – Parent Activity Committee

Several parents have requested to be more involved with the organization. This group of volunteers will be called the Parent Activity Committee. This committee will work to offer assistance in the areas of fundraising and event planning. A draft of the bylaws were distributed to the committee members. Keith explained the Parent Activity Committee will do the planning and the Village will have the oversight which includes all funds. Keith asked if the committee members if they recommend with the creation of this committee and Jeanette motioned and Enrique seconded the motion. All were in favor and the recommendation was approved.

The committee moved and seconded to adjourn, and by voice vote, the motion carried. Meeting adjourned at 7:40 p.m.