

**Village of Elwood
Parks & Recreation Committee
Minutes for January 27th, 2010**

The meeting began at 6:33pm with the Pledge of Allegiance.

Attended: Terri Cooke, Brian Keith, Lori Jenco, Greg Hickey, Vic Lopez, Jamie Mack and Mary Ann Morse.

Minutes: Lori Jenco made a motion, it was seconded by Brian Keith, and carried to approve the December 30th, 2009 minutes.

Budget: Jamie Mack discussed a wish list of items for budget consideration. These items include: landscaping of Lloyd Erickson Park, additional fitness equipment, a consultant study for the OSLAD grant work, cleaning cost for the basement, and \$100,000 for bike path extensions.

Ice Rink: We will table any further discussion about in until February.

Programs: All programs will be on hold until a Use Ordinance can be approved for the Parks. In the mean time, there are plans for a cheer camp, a scientist camp, a movie night, & A Mommy & Me Tea. The Winter Fun Fest will be held on February 15th, 2010 from 10:00am to 12:00pm at the Lloyd Erickson Park. We will need signed waivers for participants.

Other Business: Will need more discussion on the Waste Management referrals.

A motion was made to adjourn by Greg Hickey, seconded by Vic Lopez, and carried.

Submitted by,

Terri Cooke
Secretary