

Village of Fall Creek
Minutes of Parks & Recreation Committee Meeting
May 11, 2015

1. **Call to Order:** 6:00 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Chairperson Matt Mattoon, Trustees Wayne Steinke and Aaron Wilhelm. Members Absent: None. Staff Present: Public Works Director Bryan Kaatz. Also Present: five citizens.
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in three public places and newspapers were notified.
4. **Adopt Agenda:**
 - MOTION (Steinke/Wilhelm) to adopt the agenda as printed. PASSED, without negative vote.
5. **Consider Needs at Village Parks:** Items discussed were the plans for installation of the playground equipment that was donated to the Village by the Fall Creek School District. Trustee Steinke encouraged getting the equipment up as it is a valuable unit that would cost approximately \$96,000 new. There will be some minor parts that need to be replaced/repared. Estimated cost for parts is \$5,000. Committee will look to gain volunteers from the school and community for help with installation. Questions arose as to the insurance company regulations regarding coverage for a used piece of equipment and making sure all safety regulations/standards are complied with. There are some other items that should be replaced at the park. The little diggers seem to be a favorite with the kids and one is in need of replacement. The bleachers and dugouts are also in need of repair. All items will be brought to the Village Board for consideration.
6. **Adjourn:**
 - MOTION (Steinke/Wilhelm) @ 6:30 p.m. PASSED, without negative vote.

Matt Mattoon, Recording Secretary