

Village of Fall Creek
Minutes of Parks & Recreation Committee
January 8, 2018

1. **Call to Order:** 5:30 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Chairman Matt Mattoon and Trustee Bob Jenkins. Members Absent: Wayne Steinke. Also Present: Brad Ceranski, Don Burghardt, Terry Wright, Mike Johnson.
3. **Adopt Agenda:**
 - MOTION (Jenkins/Mattoon) to adopt the agenda as printed. PASSED, without negative vote.
4. **Consider Summer Rec Program:** Committee discussed the 2018 Summer Rec program.
 - MOTION (Jenkins/Mattoon) to recommend that the Village Board appoint Brad Ceranski, Don Burghardt, Terry Wright, and Mike Johnson as a Youth Baseball/Softball Group to fulfill the role of Summer Rec Coordinator for the 2018 season. PASSED, without negative vote.
5. **Adjourn:**
 - MOTION (Jenkins/Mattoon) @ 6:23 p.m. PASSED, without negative vote.

Matt Mattoon, Recording Secretary