

Mt Zion Parks & Recreation Commission
Meeting Minutes
March 26, 2019

The meeting of the Parks & Recreation Commission was called to order at 5:16 p.m. by Chairman Melissa Hahn in the Village Hall Board Room.

Roll call: The following commissioners were present: Marianne Stenger, Brad Jackson, Cayla Hittmeier and Aaron Ridenour. Also present was Village Board Trustee Donna Scales.

Public Forum: No one was present to speak.

Minutes: A motion was made by Commissioner Hahn to approve the minutes of the January 22, 2019 meeting as presented, seconded by Commissioner Hittmeier. All present commissioners were in favor. Motion carried 5-yea, 0-nay.

Old Business: None.

New Business: Director Wilson presented the Dueling Pianos 2019 Expense & Revenue Breakdown. Commissioner Hahn stated that she was pleased with the new faces that attended the event this year, compared to last. Hahn also brought the Commission's attention to a possible sound issue. If Felix and Fingers are used for next year's Dueling Pianos event, we will consider looking into hiring extra sound, as some felt that the band might have been too quiet! Commissioner Hahn also expressed that the chicken and rolls served were not up to par for certain guests.

A 2020 Dueling Pianos date was given of February 1st, 2020.

Director Wilson shared future fundraising plans for the Splash Pad. She will be meeting with the Community Foundation in the next month to discuss how funds can be taken, so that they Commission can share that with the public. A trivia event will take place at Fletcher Park over the summer to bring in funds. Director Wilson asked for any ideas for fundraising opportunities.

Commissioner Hittmeier suggested that selling bricks to be constructed within the Splash Pad, which families could purchase to have their names etched into the project. She also shared that businesses could pay a sum to have their logo advertised on a piece of the Splash Pad equipment.

Commissioner Hittmeier also suggested that we formulate a Capital Donation Subcommittee with collaboration from the Park Board, Community Foundation, Park Foundation, etc. to share ideas to construct an official campaign.

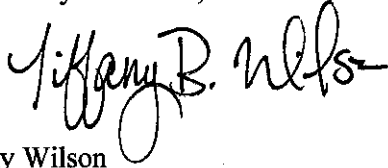
Commissioners Hahn and Jackson inquired about the process for matching the funds granted by the Illinois Department of Natural Resources and expressed that we would ideally need several larger donations as opposed to smaller.

Non-Agenda items: None.

Commissioner Items: None.

Adjournment: The meeting was adjourned at 5:45 p.m. on a motion from Commissioner Jackson and seconded by Commissioner Hittmeier. All present commissioners were in favor. Motion carried 5-yea, 0-nay.

Respectfully submitted,

A handwritten signature in black ink that reads "Tiffany B. Wilson". The signature is written in a cursive style with a horizontal line at the end.

Tiffany Wilson
Director of Parks & Recreation