Community Affairs Committee (Parks) March 3, 2020 Johnsburg Village Hall <u>Approved</u>

In attendance:

Chairman: Beth Foreman

Committee: Jeff Buff, Scott Thornton, Scott Diedrich, Aubrey Wuchter

Attendance Present: V. Lamontagna - Village of Johnsburg,

Meeting started: 6:00pm

TOPIC	DISCUSSION	NEXT STEPS
Minutes	Motion was made by Committee Member Thornton to approve the February 4, 2020 minutes, Committee Member Buff seconded motion. All Committee Members present voted aye.	
Chairman's Report	Chairman Foreman discussed the decision to Cancel Family Skate Night (01/25/2020 (3p-5p). Proposal of Outcrop idea verse pier at Hickory Way Park & Fishing Pond. The status of Hiller Park field reservations and the agreement between Village of Johnsburg and Johnsburg School District 12.	- Task assigned to D12 T. Juske for sponsoring/advertis ement of Scoreboard cost, Fence, Material & Labor
New Business	Field Use – Agreement Review with Committee with a due date to all participating Outside request, discussed interested parties and pending Field Reservations. Easter Egg Hunt – Committee discussed establishing a group of volunteers to for Annual Easter Egg Hunt beginning at 11a with three (3) age groups starting at different locations and start windows. Committee began stuffing eggs for said event and discuss required items needed (drinks, bags, cookies, additional supplies).	- Task assigned to Village Warning Track material & labor. Assist D12 with material in mound locationTask assigned to Village to initial mark the JJSC requested yardmarking lines.
Adjournment	Committee member Thornton moved to adjourn the meeting. Seconded by Committee member Diedrich. All committee members present voted aye. Motion carried. Meeting adjourned at 6:32PM	- Task assigned to Village for official agreement between all parties and Field Use Allocations S. Parker to install shutoffs on Lights at Sunnyside Task assigned to Village PW to survey the Property, rough staking to establish lot lines.