

EVENDALE COUNCIL FINANCE, RECREATION, GORMAN FARM AND ECAC COMMITTEE MEETING

June 6, 2017 at 6:00 p.m.

Present were, Council members Chris Schaefer, Bill Puthoff and Jeff Albrinck, Mayor Richard Finan, CFO Cynthia Caracci, Recreation Director Kim Pielage, Director of Administration David Elmer, Evendale Cultural Arts Director Susan Gordy, Chris Patterson and Tricia Watts of Gorman Heritage Farm

Recreation

Ms Pielage reported that June's council agenda will include hiring ordinance for various positions with the Recreation Department, all within budget

Color and flooring selections for the interior renovations were shared with the committee and received full endorsement

Home swim meets have been scheduled around council meetings due to parking conflicts in past years

The committee expressed the importance that the restrooms in the new pavilion remain open unless and until problems occur

K Pielage requested authority to hire additional swim coach to cover the 0-6 age bracket due to greater than normal participation. Cost would be for 10 hours a week, 5-6 weeks. Council committee approved the additional hiring

Gorman Heritage Farm

Ms Watts reported that the farm will close July 3 and be open July 4.

Spring school groups went well. Every 4th grade class in Princeton school district scheduled a day at the farm.

Summer camp revenue is up \$17,000 over same period last year

Graffiti continues to be an issue at the overlook. Police have identified one teenager responsible for some of the graffiti

Mr Patterson reported that only 12 Evendale families are actual members of the farm. Evendale residents get free entrance but it is not the same as membership. All residents have been sent letters, encouraging them to consider membership.

19 sheep and 2 goats were born at the farm this spring

Evendale Cultural Arts Center

The Fine Arts Exhibit was May 5- 8 was a big success, with over 700 people attending

Activity is slower during the summer and the CAC is actively planning for the fall

Council agenda will include ordinance making the Evendale CAC Director full time

Finance

Cynthia Caracci reported that May receipts were \$1,043,000, and year to date receipts are up more than \$500,000 over 2016.

Ms. Caracci stressed the importance that council continually balance the many projects currently requiring significant funding with the importance of maintaining a healthy surplus in reserves. The committee confirmed that each council member is acutely aware of the importance to maintain the surplus. Current expenditures are consistent with this focus.

The tax budget will be on the June agenda

Administration

Mayor Finan reported that he has received several comments on the coyote problem and that he, along with the police, are planning to aggressively address reducing the number of coyotes in the village.

Several citations have been issued re violations of the building code on rental properties

ICRC will begin providing live streaming of council meetings. Format is yet to be determined

Chris Schaefer proposed a protocol for the ringing of the new Veteran's Bell. The mayor will consider

Mr. Elmer reported that health insurance renewal continue with Anthem at an 8.5% increase in monthly premiums

Liability Insurance will be renewed with minor modifications and rates should remain consistent with the current rates

On motion by Mr. Schaefer, seconded by Mr. Puthoff, the meeting adjourned at 8:05.