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**MINUTES
RECREATION COMMITTEE MEETING
July 12, 2016**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation Committee was held on July 12, 2016 at 7:00 pm at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Kinnane, Comm Rep S. Neel, Snyder, Wittkamp, Chairman R. Evans

Absent: Comm Rep Dressler, Henderson

Also Present: Executive Director Bostrom, Rec/Facilities Director Kies, Golf Director Bechtold

Audience: Commissioner McGinn, Kilbridge, Kaplan, President Bickham, Mr. K. Evans

2. Approval of Agenda:

Comm Rep Wittkamp made a motion, seconded by Commissioner Kinnane to approve the agenda as presented. The motion carried by voice vote.

3. Minutes:

Comm S. Neel made a motion, seconded by Comm Snyder to approve the minutes of the May 10, 2016 meeting as presented. The motion carried by voice vote.

4. Comments From the Audience:

None

5. Old Business:

None

6. New Business:

A. Digital Golf Technologies – Hole in One/M16-083:

Director Bechtold reviewed the item noting that it was an alternative revenue opportunity to offer a camera on the 4th hole for participation in a Hole In One Contest for \$10,000. He explained that BPC would split the entry fee for individuals but receive \$3 of the \$5 on any outing participation.

Comm Rep Snyder asked why the 4th hole and Director Bechtold noted that it provided the best line of vision as well as nearby electrical source.

Comm Rep Wittkamp asked where the cameras would be located and it was noted that they would be behind the green.

Commissioner Kaplan asked about the minimum yardage and it was noted that it showed 150 yards on the score card.

Mr. K. Evans asked if the outings received money and Director Bechtold noted that they would not, however, offering a Hole In One contest at this pricing (per golfer) would be less expensive than the outings having to pay for insurance as they presently do. Mr. K. Evans asked about the likelihood of having a Hole in One and Director Bechtold noted that they already had 1 this year.

Commissioner Kaplan questioned if this was a revenue only and it was noted that there would be a \$250/month fee 12 months of the year.

Executive Director Bostrom questioned what would happen if the camera lost the feed and Director Bechtold noted that BPC staff would be notified immediately so that they could inform participants and/or offer refunds if opportunities had already been purchased. Director Bechtold noted that the contract had been reviewed by Deputy Director Talsma and the district's legal counsel.

Chairman R. Evans asked about written information to the participants and Director Bechtold noted that staff would ask if they were interested in participating and explain the rules.

President Bickham questioned the interference with the sunlight and Director Bechtold noted that they would be surveying the hole for those reasons and that the second choice would be #7.

Comm Rep Snyder made a motion, seconded by Commissioner Kinnane to recommend the board approve signing an agreement for the DGT system as outlined in M16-083. The motion carried by voice vote.

B. Recreation, Facilities & Golf Report and 2Q goals/M16-082:

Director Kies reviewed the memo noting some of the upcoming events. He explained that staff was excited about Party in the Park on August 6th, the cross selling and the renovations on the PSSWC Pools, Off-Ice Area, 50+ North Side.

Director Kies also noted that he had a visitor interested in the CAPRA Certification that visited the district for ½ of a day and was very impressed with the district operations and opportunities.

Commissioner McGinn asked about the Healthy Kids Camp decrease and Director Kies explained that in the same vein, the other camps were increasing. He explained that parents often alternated types of camps (Athletic, Science, etc.) and the registration fluctuated.

Director Bechtold reviewed the Golf Report and addressed the Plunket Furniture Building noting that it was adjacent to hole #3 and that the building would be used to house the Obama Library items for storage. He explained that would mean more security in that area, but it was not expected to have any negative impact on the hole or the course in general.

Comm Rep S. Neel asked about the work done last year on #10 and Director Bechtold explained that it had gone well and improved the green. Director Bechtold also noted that staff was very excited about the cross selling training.

Commissioner McGinn asked about the video gaming and Director Bechtold noted that it was on pace with the budgeted amount but was not sure it would be sufficient to encourage the company to keep the machines on site.

Chairman R. Evans asked about the range machine and it was noted that it was operational. Comm Rep Snyder asked about the type size for the PINs and it was noted that staff was working with Rectrac to increase the size of the fonts.

Comm Rep S. Neel made a motion, seconded by Commissioner Kinnane to send the Rec, Facilities & Golf Report and 2Q goals as outlined in M16-082 to the board as presented. The motion carried by voice vote.

7. Committee Member Comments:

Comm Rep S. Neel said her son enjoyed the sports camp very much.

Commissioner Kinnane commended Seascope staff on doing a great job. He also noted that he spoke with HVAC Tech Ademi and was impressed with his enthusiasm.

Chairman R. Evans noted that there were many activities coming up with music at BPC and a Foundation 50/50 ticket sales on July 14th. He also noted that he was happy to see the logo at the Village Green better positioned for reading, however, it need to be updated with the park district's new logo.

8. Adjournment:

Comm Rep S. Neel made a motion, seconded by Comm Rep Wittkamp to adjourn the meeting at 7:50 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary