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**MINUTES
RECREATION COMMITTEE MEETING
February 18, 2020**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation Committee was held on February 18, 2020 at 7:49 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Chairman K. Evans, Commissioner Chhatwani, Comm Rep Henderson, Macdonald

Absent: Comm Reps Dressler and Wittkamp

Also Present: Executive Director Talsma, Director of Finance and Administration Hopkins, Director of Recreation Kapusinski, Director of Parks, Planning and Maintenance Huguen

Audience: President Kaplan, Commissioner Kinnane, McGinn, Kilbridge, Comm Rep Wilson

2. Approval of Agenda:

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

3. Approval of the Minutes:

Comm Rep Henderson made a motion, seconded by Commissioner Chhatwani to approve the minutes of the January 21, 2020 meeting as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. **Old Business:**

None

6. **New Business:**

A. **LiveBarn Agreement/M20-018:**

Director Kapusinski reviewed the item noting that the hockey community was requesting this service. She explained that LiveBarn films games and makes them available on phones for viewing. She noted that the cameras could be turned off (Wolves) or they could use a password to only allow specific participants to view a game. She also noted that the recordings would be available for 30 days.

Commissioner McGinn asked if it would be for both rinks and it was noted that it would. Comm Rep Henderson asked if there was an issue would it be dealt with by LiveBarn and it was noted that it would.

Comm Rep Macdonald asked about the band width used and Executive Director Talsma noted that the requirements had been reviewed by IT Manager Agudelo and there was no concern.

Commissioner K. Evans asked what might happen if the park district inadvertently turned the cameras off during a game and Executive Director Talsma noted that without malicious intent, the consequences would be only to the disappointed public.

Comm Rep Henderson asked if there was a minimum of subscribers needed and it was noted that there was not.

President Kaplan asked about the viewpoint and Director Kapusinski noted that there was a camera for the entire rink and one following the puck. President Kaplan asked about a coach wanting a copy of the game and Executive Director Talsma noted that would be an issue to take up with LiveBarn.

Comm Rep Macdonald made a motion, seconded by Commissioner Chhatwani to recommend the board approve the LiveBarn agreement as outlined in M20-018. The motion carried by voice vote.

B. **Rec Board Report/M20-025:**

Director Kapusinski reviewed the report noting that the Silver Sneakers membership was up, that they were partnering with Cook County Forest Preserve for programming, that the ESports Tournament was very well received as was the Ice Show with 250 participants and 30 soloists.

The committee viewed the annual report and it was very well received. Staff was commended on their efforts.

Commissioner McGinn asked about the advertising on the boards at the rink and Executive Director Talsma noted that it was done by the Wolves and that they had paid in full.

Comm Rep Henderson made a motion, seconded by Commissioner Chhatwani to send the Rec Board Report M20-025 to the board as presented. The motion carried by voice vote.

C. BPC Board Report M20-027:

Executive Director Talsma reviewed the report noting that Kurtis Hartwig had been hired as the Golf Operations Manager, that they were up to 15 weddings scheduled for 2020 and working on maintaining the shoreline for 10 and 11.

Chairman K. Evans asked about using a wall and Director Huguen explained that they would lose too much with a wall.

President Kaplan asked about party rental minimums and Executive Director Talsma noted that it would depend on the room and date i.e. they would not necessarily rent out a banquet room on a popular Saturday night to a party of 25.

Comm Rep Macdonald made a motion, seconded by Commissioner Chhatwani to send the BPC Board Report M20-027 to the board as presented. The motion carried by voice vote.

D. The Club Board Report/M20-026:

Executive Director Talsma reviewed the report noting that the renovation was going very well and the equipment was expected next week. He noted that in January The Club had 251 new members and over 100 HIIT program members, more than making up the tennis member revenue.

Comm Rep Henderson asked if the soft opening was open to the public and it was noted that the Grand Opening was a public event and the soft opening would be for members.

Comm Rep Henderson made a motion, seconded by Commissioner Chhatwani to send The Club Board Report M20-026 to the board as presented. The motion carried by voice vote.

7. **Committee Member Comments:**

The Comm Reps acknowledged the great job staff was doing.

Chairman K. Evans reminded all of the Mayors Breakfast Thursday and the Legislative Breakfast Saturday.

8. **Adjournment:**

Comm Rep Macdonald made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 8:25 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Peg Kusmierski
Recording Secretary