

**Village of Hinsdale  
Special Meeting  
Park and Recreation Commission  
Summary of Meeting  
January 13, 2009 at KLM**

(Note: These are not approved minutes.)

The Parks & Recreation Commission approved the minutes the December 15, 2008 meeting.

Resident Jim Swoyer presented the plan for an ice rink at Melin Park for review. The Commission agreed that if village staff agreed that the rink was safe that they had the go ahead to build the rink at Melin Park.

Staff reported on the expense and revenue report

Ms. Hassett stated that she will be drafting a letter to the mowing company for payment back of overpayment instead of a credit.

Ms. Hassett stated that the status of the ice rink at Burns is on hold until the weather is consistent and the snow fall permits for crews to dedicate time to ice making.

Ms. Hassett explained that damage was done to Burns Warming House. The pipes had frozen and furnace had been turned off by mistake. The cost of damage to date is \$7000 and it would need to be \$10,000 in order for the insurance company to pay.

Trustee Follett stated that the Village will be applying for a grant to do an assessment for the cost and for future use of Burns warming house.

Staff continues to work on options for the July 4<sup>th</sup> Parade & Craft Show.

Ms. Hassett suggested reduced pool hours and explained that there would be a savings of approximately \$12,400 in staff by reducing the hours to close at 8 pm. The Commission urged staff to track attendance for the 2009 season and evaluate hours next year.

Trustee Follett updated the Commission on the status of the RTA grant for bike racks. Staff understands that we will be able to install the racks at parks as long as we provide concrete pads.