Milford Recreation Commission
March 11th, 2009

Attendees:

Joan Dargie	Walter Smith	Tim Finan
Scott Hembrow	Claudia Lemaire	Bill McKinney
Nicole Banks	Buffy McCracken	Cindy Lundberg

7:10 PM- Meeting Called to order.

Minutes:
Minutes were reviewed from February and accepted.

Directors Report

Election of Officers: **Motion was made by Walter Smith to elect Claudia Lemaire as secretary. Joan Dargie seconds the motion and a unanimous vote was made.**

Walter discussed waiting until April's meeting to vote on vice-chairman, since Rick Mossey was not present and expressed interest in the position.

Nicole discussed the revolving fund and the need for alternate access to the funds**. Scott made a motion to allow Nicole Banks to have alternate access. Joan seconds, followed by a unanimous vote.**

A discussion followed about the softball dugouts at Keyes field. Construction needs to be completed by Mike Carson among others by March 23rd.

There was a request for the use of Keyes Field Tennis Courts by the Boys and Girls Club for the week of June 22-26th, from the hours of 10-12 and 1-2(for a summer program). The recreation discussed allowing this as long as it does not compete with the recreation programs. Scott also recommended having the Boys and Girls Club hand out Recreation Program brochures and possible overflow parking in return for the use of the courts. **Bill McKinney made a motion to grant permission on a 1 year trail basis to allow the use of the tennis courts for the week of June 22-26th. We are requesting in kind, the use of the Boys and Girls Club lot for Keyes Field overflow parking and a contact person for the sports consortium. Joan seconds the motion, unanimous vote.**

Keyes Art Show is looking for the recreation commission to sponsor their summer show June 6th/7th. This sponsorship will allow the group to use outdoor and possibly indoor town property without a fee. The group since last year has lost their non-profit status and as a result does not qualify to have a fee waiver. Scott discusses waiving the fee because we have done it in the past "grandfathered in". Bill McKinney discusses looking into if they are affiliated with Keyes Memorial Trust. Due to the "in kind" service of this organization the recreation commission would consider waiving the fees. Nicole will look into the situation further. A decision will be made at the April meeting.

Claudia Lemaire made a motion to delete section 8.2 of the sales-compensation section of the concession agreement. Bill seconds the motion, 5-0 in favor with 1 abstaining.

Liz Snell discussed becoming the senior representative for the recreation commission. The commission was pleased with Liz Snell and her desire to serve the community of Milford. Walter Smith will send a recommendation letter to the selectman.

Buffy gave a program overview for the summer months. She made a request the recreation purchase a new pace clock for the Milford Keyes Swim Team. The cost of the clock will be around $350.00**. Joan made a motion to purchase a new pace clock for no more than $400 for the Keyes Swim Team. Bill seconds the motion. A unanimous vote was made.**

The outline for the Rotary swim meet was discussed and modified. The rotary swim meet needs a swim meet organizer.

Fourth of July-

The warrant article did not pass for spending funds on fireworks and entertainment. A discussion was made on how we could possibly raise money through donations or use of the revolving fund. More discussion will follow at the April meeting.

The recreation commission briefly looked at our modified field reservation form.

The recreation commission will have another meeting at the pasta loft on March 25th , 6:00PM, to discuss the Easter Egg Hunt.

Meeting was adjourned at 9:17PM.