Milford Recreation Commission
May 13th, 2009

Attendees:

Joan Dargie	Walter Smith	Bill McKinney
Scott Hembrow	Claudia Lemaire	Rick Mossey
Nicole Banks	Chuck Deprima	

Meeting called to order: 7:10PM

Approval of April minutes: Minutes will be amended to show that it is not structural but maintenance issues concerning the softball dugouts. Claudia makes a motion to approve the minutes as amended, Bill seconds, unanimous vote.

Appointments:

Kevin Federico would like to put up a small metal shed (lock box) constructed by Steve Erdody (Milford Middle School Shop Teacher) to house rakes and other baseball field maintenance items at Shepard Park. Nicole needs a request in writing asking to put the lock box at Shepard. Bill McKinney will also look at the structure and discuss the approval process with Bill Ruoff.

Scott makes a motion to accept the request to put a lock box at Shepard Park, Joan seconds, unanimous vote was made.

Kevin also discusses the placement of a portable toilet at Milford High School's Baseball field. MCAA is paying for the toilet and the regular cleanings. Joan expresses concerns about the placement being outside the fence. More clarification is needed from Bill Ruoff as to a proper placement.

Kevin also expressed concern about hearing about the softball dugout issues second hand (see April minutes), the commission discusses why there are issues with the dugouts.

Susan Taylor works for the Boys and Girls Club and came to introduce herself to the commission and serve as a liaison between the commission and the club, especially in terms of program coordination.

Director's Report

Nicole discusses the scholarships and the proposed financial aid chart.

Joan makes a motion to approve the financial aid chart, Bill seconds, a unanimous vote was made.
Joan makes a motion to waive the rotary swim meet fees, Scott seconds, a unanimous vote was made.

Nicole discusses the pool open house, on June 20th, the cost will be around three-hundred dollars to sponsor the event.

Joan makes a motion to allocate $300 for the pool open house, Scott seconds, a unanimous vote was made.

Matt Schwab would like to house a horseshoe tournament at Keyes Field in September, more information to follow.

Nicole discusses Blasé electric quote for the concession stand at Keyes Field. A detailed invoice was provided.

Rick makes a motion to allocate $775 to fix the electrical in the concession stand, Bill seconds, and a unanimous vote was made.

Nicole discusses Keyes Skate Park being moved to the entrance of Keyes Field after the superfund job is complete. The reasons for the move involve proximity to the road, visibility, and location in terms of relocating from the playground.

Joan makes a motion that we are serious about the idea(more details are needed) to move the SkatePark to the entrance of Keyes Field, Bill seconds, a unanimous vote was made.

There will be no portable toilet at the Old Police Station. Some discussion about redoing the field was made. Further discussion is needed.

Nicole discussed payroll charges and where to allocate the funds for pool and program managers.

Joan makes a motion for the pool programs manager and pool manager salaries to come out of the recreation general fund, Bill seconds, a unanimous vote was made.

Walter makes a motion to allow a temporary sign in memoriam at Keyes Skate Park, Bill seconds, a unanimous vote was made.

Rick discusses fourth of July festivities and Fourth of July activities including a bonfire as a "finale". A "capture the flag game" and a "chili cook-off" was discussed.

Joan makes a motion to support a bonfire on the fourth of July, Bill seconds, a unanimous vote was made.

Bill makes a motion to waive the fee for the Milford Christian Academy to use Keyes Field on May 26th, Joan seconds, a unanimous vote was made.

Meeting adjourned at 9:25PM.