Milford Recreation Commission
October 14th, 2009

Attendees:

Walter Smith	Bill McKinney	Chuck Deprima
Scott Hembrow	Senior Rep.	Joan Dargie
Claudia Lemaire	Tim Finan	Cindy Lundberg
Rick Mossey	Liz Snell	

Meeting called to order: 7:05PM

Minutes:

Scott Hembrow makes a motion to approve the June and September minutes, seconded by Chuck, unanimous vote.

Director's Report-
***Programs*:**

Senior coffee hour in November will be "wreath making". Since Buffy will not be running the program, Woodman's florist is able to do the demonstration for around $10-15 per person. The commission would need to fund about $240 of the fee.

Halloween Dance- Will be with Milford Area Mother's Club from 6-9:30PM. Volunteers are needed for several shifts. Claudia, Chuck, and possibly Joan will be able to volunteer for the event.

***Fields*:**
Keyes Softball Dugouts- Finished

Keyes Soccer- Vandalism-soccer net cut and burned, replacement cost will be around $300. Kevin Federico may be able to donate a used net from MCAA.

Kaley Parks Grand Opening will be rescheduled for the Spring of 2010 (mid to late May) due to inclement weather.

Kaley Park needs several items. The costs associated with these items are as follows:

- Well-conduit, cement pad- $488.80
- Electric panel, meter, grounding, lockable enclosure-$1330.00
- Sprinkler system connection- $500.00

The recreation commission requests that Kaley Trust be asked to pay for these items. If it is not in their budget the recreation department will allocate the funds accordingly. Nicole Banks will know by our next meeting on November 4th, 2009 after meeting with Kaley Trust.

Scott makes a motion to fund the well for $488 and electrical work for $1330 out of the revolving fund if the Kaley fund is not able to provide the assistance, Walter seconds, unanimous vote.

Appointments:

Matt Schwab
Horse-shoe tournament- Weather was not cooperative but the event was a success. The players were impressed with the set-up and the MCAA is willing to work with the tournament committee as well to make the event even more successful next year.

Discussion Items:

Program Coordinator Position:

Several people have been interviewed for the position. The commission is looking closely at one candidate in particular. A decision will be made within the week.

Warrant Articles:

Fireworks- A discussion was made on re-writing the warrant article and doing a separate article for the July fourth activities. Walter will get a hold of Kevin Federico to help assist us with the writing of a new warrant article.

Next Meeting- November 4th due to the upcoming holiday.

Kaley Park- Scott makes a motion to fund the well for $488 and electrical work for $1330 out of the revolving fund if the Kaley fund is not able to provide the assistance, Walter seconds, unanimous vote.

Meeting Adjourned at 9:20PM

Respectfully Submitted:
Claudia Lemaire, Recreation Commission, Secretary