Milford Recreation Commission
April 8th, 2009

Attendees:

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

Meeting called to order: 7:10PM

Approval of March minutes: Minutes will be amended to show that Walter Smith was re-elected as chairman of the recreation commission. Rick makes a motion to approve the minutes as amended, Bill seconds, unanimous vote.

Appointments:

Bill Rouff discusses the softball dugouts and concerns about the maintenance and overall completion of the project. Structurally the dugouts may be problematic in the future. He would not recommend volunteer projects in the future at Keyes Field. The recreation commission wants to encourage volunteerism but may need to implement better controls to ensure quality and timeliness of projects. In addition, MCAA needs gates protecting the parking lot from unwanted vehicles. Bill recommends having MCAA pay for the gate materials.

Guy Scaife discusses the concerns with allowing private organizations to fund the fireworks and July fourth activities considering the warrant article did not pass. The "intent" of the vote was to not spend money on fireworks. Yet, the commission agrees that donations have been used in the past for projects and may still be used for fireworks. Due to the warrant article being rejected, a fireworks display would not be covered by town insurance. Guy Scaife and the commission agree that there is much "gray area" in the matter.
The recreation commission will form a sub-committee to plan new and additional Fourth of July activities. Meeting will be May 5th, 7:00PM, Milford Town Hall.

Scott makes a motion that no money will be spent from the revolving fund on fireworks. Rick seconds the motion, six in favor one against.

Directors Report:

Discussion is made to have a screen installed on the concession stand**. Scott made a motion to spend $300 on a screen for the Keyes concession stand. Bill seconds the motion, unanimous vote.**

The commission discusses electing Rick as vice-chair. **Claudia makes a motion to elect Rick Mossey for vise-chair, Joan seconds, unanimous vote.**

Keyes art show has been approved for fee waiver, as they are affiliated with Keyes Memorial Trust.

Boys and Girls Club approved the use of their parking lot as overflow for Keyes Field.

The Recreation transferred funds from the revolving fund in the amount of $300 to swim team to cover the cost of the pace clock.

The new concession service agreement has been approved; there will be no percentage fee.

Portable toilets at Keyes police station will be removed. Nicole discusses the need for one more toilet at Keyes. **Joan makes a motion to appropriate $350 for an additional portable toilet at Keyes, on a one year trial basis, with the expectation that it will be reimbursed through usage fees; Rick seconds the motion, unanimous vote.**

Bill makes a motion to institute user fees for portable toilets for all special events scheduled from this date forward, Joan seconds, unanimous vote.

Meeting adjourned:
9:55 PM.

Respectfully Submitted by,

Claudia Lemaire
Secretary