Milford Recreation Commission
December 12, 2007

Attendees:

Mary Albina	Scott Hembrow	Matt Clemons, Eagle Scout
Nicole Banks	Claudia Lemaire	
Joan Dargie	Rick Mossey	
Alberta Fitch	Walter Smith	

The following minutes were recorded by Walter Smith:
7:05 Meeting called to order

Matt Clemens told the commission there is some minor work remaining to be done to the stage at Keyes Field. As this was his Eagle Scout Project, he is done when he turns 18 in January. He said he will be leaving $650.00 to the commission to finish some small items. He added that he used $5859.61 worth of materials on the project.

Joan Dargie made a motion to accept the project as is, which was seconded by Scott Hembrow. The motion passed unanimously.

Nicole presented a 2008 fee proposal. In the proposal she recommended several minor fee increases. The commission discussed eliminating the non-resident fee for the swim team. Commission members agreed to increase the swim team fee to $50.00 for residents and $65.00 for non-residents and waive the non-resident portion for 2008.

Joan Dargie made a motion to accept the 2008 fee schedule with the changes discussed regarding the swim team. Scott Hembrow second. Passed unanimously.

The commission then made the following adjustments to the revolving fund to eliminate negative balances in line items and provide start-up funds for 2008 programs.

Motion: Joan Dargie
Second: Alberta Finch
Move $6,000.00 from line 45328 “Adult Softball” to line 45340 “Fields.” Passed 4-0

Motion: Joan Dargie
Second: Claudia Lemire
Move $361.00 from line 45319 “Concessions” to line 45356 “Movie Night.” Passed 5-0

Motion: Joan Dargie
Second: Rick Mossey
Move $624.79 from line 45319 “Concessions” to line 45346 “Fourth of July.” Passed 6-0

Motion: Joan Dargie
Second: Alberta Finch
Move $2,046.59 from line 45320 “Trips” to line 45338 “Senior Programs.” Passed 6-0

Motion: Joan Dargie
Second: Claudia Lemire
Move $1500.00 from line 45310 “Instructional Tennis” to line 45318 “Rotary Swim Meet.” Passed 6-0

Motion: Joan Dargie
Second: Claudia Lemire
Move $361.00 from line 45305 “Swim Lessons” to line 45314 “Swim Team.” Passed 6-0

The following minutes were recorded by Mary Albina:

Cycolcross: Rick reported that Bob at Souhegan Cycleworks does not yet have a sponsor for the indoor race at the dome. He would need $3000 for a sponsorship. A discussion took place about the losses from the Fall Cyclocross and the involvement of the Commission supporting the indoor race. Joan recommended that we set up a separate meeting to focus on this

Motion: Rick wanted to see if the Commission wants to look at some form of Sponsorship for the Indoor race. Scott 2nd - Discussion about supporting the race took place…..All in favor.
Nicole will contact Bob to see when he is available to meet with the Commission and Rec. Commission and let the commission.

Concessions: Joan and Nicole reported that the freezer that was in the Concession stand that the Enrichment Program paid for was purchased by the Commission for $250 and a new screen door was installed for $250. Joan recommended that the 3 pot coffee maker at the pool be moved to town hall for Senior Coffees and a different pot be purchased for the pool.

Joan asked that next year the concession stand be open a week longer for clean up/out of inventory.

Ice machine – blade fixed
Coffeepot – seals fixed

Waive the % fee of net revenue from the year, $244.30 so the Enrichment Program would not suffer a loss.

Motion: Rick made a motion that we waive the outstanding $312.11 fee owed to the Town from the Enrichment Program. Mary 2nd. Discussion about losses and earnings of the Enrichment Program from Concession inventory losses due to the loss of electricity at the pool house. All in favor

Skate Park: See memo - Nicole will see if Primex will do an insurance/safety review of the park in March.

Seniors: Alberta, Nicole & Joan reported that the Senior lunch that took place today was well run.

Splash Pad: Claudia is spearheading the fundraising efforts for a splash pad at the pool. She put together a color information packet to distribute to local charitable organizations asking for funding. The cost is approximately $80,000 to $100,000.

Meeting was adjourned at 9:30 pm. Next meeting is set for Jan 9th, 2008.

Respectfully submitted by Mary Albina, Secretary