Milford Recreation Commission
March 12, 2008

Attendees:

Walter Smith	Mary Albina	Rick Mossey
Nicole Banks	Claudia Lemaire	Tim Finan
Joan Dargie		

The following minutes were recorded by Rick Mossey

Director's report
Nicole updated the commission on programs and new facility equipment.
Nicole discussed the need for pool furnisher. Mary is going to look into free standing tents. Nicole and Mary are also going to look into tables and chairs.

Nicole presented a plaque that will be placed above the new AED device donated by the Kaley Foundation.

The commission was asked to review the "Naming of Parks" policy for next meeting.

The Easter Egg hunt agenda was reviewed. Walter will not attend. Rick will help as a greeter.

Elections
Mary Albina was nominated as secretary by Joan. It was seconded by Claudia. The motion (The vote was unanimous)

Rick was nominated as vice-chair by Joan Dargie and seconded by Mary Albina. The motion was carried (4 in favor Rick abstained)

Walter was nominated for Chair by Joan Dargie and seconded by Rick Mossey. The motion was carried (4 in favor Walter abstained).

Jen Mastis and Theresa Waller
Proposed a Jaiden Tlapa Road Race / Fun Day.
The Road Race could start at the Boys and Girls Club. It could be a 4 mile road or trail race. The Gate City Striders would help organize the running event. August 2008 is proposed. All proceeds would go to Jaiden Tlapa Foundation. There was some discussion about the limitations in the past. Mary made a motion that the Parks and Recreation commission sponsor the Jaiden Tlapa foundation fun day event. Joan Dargie Second the motion. The motion was unanimously carried.

The meeting was closed at 9:45 pm.