Milford Recreation Commission
May 9, 2007

Attendees:

Mary Albina	Alberta Fitch	Walter Smith	Gil Archembault
Nicole Banks	Scott Hembrow		Derrick Mossey, Riders
Joan Dargie	Claudia Lemaire		
Tim Finan	Sophie Morrison		

Senior Programs: Alberta reported that the August Lobster Bake to York, ME. trip is already filling up. The Foxwood trip was very successful and many asked for a return trip. She mentioned that new people attended the coffee this morning and were planning to attend again. She was concerned about advertising – Tim mentioned that once the Town hires a full time TV access person, we will start putting it on Channel 21.

New Members: Nicole introduced Gil Archembault as a potential new alternate member. He is interested in becoming a Rec. Commission member. She announced that there are 2 Alternate Member seats available and Cindy & Gil will be approved by the BOS shortly.

Pavilion Dedication & Plaque: Claudia reported that she finalized the plaque with Sign Mine today and passed around a copy of the plaque for review. Tim recommended that we add the date/year of the dedication to the plaque. If any changes need to be made, let her know ASAP. The ceremony will be set for Sat. June 16th, 12:00. Claudia will put together a list of needs (food – volunteer jobs etc) and commission members will let her know who is available to help. She will put together invitations to the key volunteers and companies. Nicole will provide Claudia with a credit card # to put the 50% deposit on the plaque. The plaque is approximately $400.00.

Milford Riders:
Derrick Mossey, president of the Riders, reported that they will be having a clean up day on Sunday, 13 May. Nicole asked Sophie to contact, DPW - Connie paint and other supplies by Fri. Sophie will meet Derrick at the pool on Friday. DPW offered $200 to supplies (brooms, brushes etc.)

Riders would like to work at the Concession Stand – sell skate supplies etc. Joan and Derrick will work out all of the details and logistics; provide a list of the inventory that would be sold etc.

Walter reported that DPW is tired of cleaning up the Keyes Skate Park. There has been a memorandum from Connie K., head of the parks clean up department asking that the park be closed because they are spending more time than usual cleaning up the park. Riders are trying to make a consistent effort to clean up the Park every Sunday night. They missed last Sunday and Monday there was another large mess to clean up on Monday which prompted the memo from Connie.

The question about the State Helmets Laws and enforcement at the park came up.

The Juvenile Detention Officer from the PD reported that on a recent trip through Keyes Park, he witnessed the New Park Ranger, DPW and the Juvenile Detention Officer will be invited to the next Rec. Commission to discuss park rules and enforcing them. Riders are encouraged to attend as well.

Rotary: Nicole reported that she had received the Reservation Request form but not the fee waiver from or final coordination.

Mary made a motion that we approve the fee waiver for pool and fields without the waiver form. Joan 2nd. Discussion about accepting the waiver causes the Commission to lose a considerable amount of money.

Motion amended to state that the Commission agrees to waive the fee the Joan 2nd.

Swim Team: Sophie and Buffy attended the GSSA Coaches meeting last weekend and the letter of apology from the Town was accepted by GSSA. She provided the meet schedule to the Commission.

Mary will purchase a laptop for the Swim Team, and get reimbursed from the Town.

Swim team $ raised goes through Buffy to Nicole to Rose. Buffy is responsible for maintaining the financial records for the team.

Diving Board:
Bill announced that the Town Insurance Co. is looking into the option of installing a new diving board. He will be conducting a walk through with them. He will let us know when he learns anything new.

Keyes Park Stage:
Nicole asked that one commission member be the POC of the project and help Matt Clemmons through the process. Walter said that he will touch base with Scott to see which of them want to take on this task

Concession Stand: Nicole reported that the Enrichment Program will run the concession stand again this summer as a returning vendor.

Nicole reminded her that the Commission needs to review the product menu and pricing before the summer so she needs to get this to us before the next meeting.

Joan would like to revisit the payment option percentage and frequency. Nicole suggested setting up a separate meeting to discuss the Concession Stand only.

Last year we voted to make a change to the Concession Stand Fee for the month of September but Nicole announced that these types of changes to the contract have to be approved by both parties – changes cannot be made at the Rec. Commission.

Minutes: Nicole asked for electronic copies of the Oct, Nov, Dec 2006 to changes to July 12, 2006 minutes: Nicole was listed as an attendee but was not.

Joan motion to approve Mar 13, 2007 minutes. Scott 2nd. All in favor.
Joan made a motion to approve the April 11, 2007 minutes as amended. 2nd Scott. All in favor.

Kaley Park: Centrix Bank, $5,000 and we have received a private donation of $10,000 from a Milford Community member who would like see Kaley Park opened. The Kaley / Keyes Fund has approximately $5000-$8000 available to contribute to the fund. Nicole met with the The Kaley Foundation asking for assistance and they said that they would be willing to discuss a matching fund option. She projected that we would have approximately $30,000 before the match is discussed.

Sophie discussed having a musical group, Twist of Fate, to come to the park before the bike race in the summer. The cost is $1000 for 4-6 hours of play time. The discussion of cost and location took place. Tim said that he will talk to Guy Scaife to see what the Town Committee is planning and let us know before we can make a commitment.

Pool Furniture: We talked about purchasing additional equipment. Joan made a motion to approve to spend up to $1000 on additional pool furniture. Scott 2nd. All in favor.

Meeting was adjourned at 10:10. Next meeting is set for June 13, 2007.

Respectfully submitted by Mary Albina, Secretary