Milford Recreation Commission
April 12, 2006

Attendees:

Mary Albina	Rick Mossey	Derrick Mossey, Riders
Nicole Banks	Larry Pickett	Laura Gautier, Swim Coach
Alberta Finch	Walter Smith	Rich Compu, Rotary
Sophie Morrison, Pool Manager		Jim Rezzardy, GSSA & Rotary

Board Positions:
Motion: Scott nominated Walter President. 2nd Rick. All in favor.
Motion: Walter nominated Mary as Secretary. 2nd Scott. All in favor.
Motion: Walter nominated Scott as 1st Vice President. 2nd Rick. All in favor.

Nicole stated that one of the other decision that needs to be made is to allow the Recreation Director to have spending authority from the Revolving fund.

Motion: Scott made a motion to allow the Recreation Director the authority to spend from the Revolving Fund without Commission approval. 2nd Mary. After some discussion, it was approved with a unanimous vote.

Nicole also reported that she presented a letter to the BOS asking that they consider putting the Parks Maintenance under the Recreation Department and added to her job description. The Rec. Commission supports this move.

Riders:
Derick from the Riders reported that they will be trying to raise money through a raffle at the Spring Event: ie. A bike helmet and a kid's skateboard, t-shirt etc.

Clean Up day is planned during vacation week, Monday 30 Apr. They will clean up the area and repaint the ramps to cover the graffiti. DPW donated paint and they are going to be seeking donations for other supplies. Nicole told them they have $200 budget from DPW so if they spend from their own pockets, get the receipts to Nicole and she will make sure they will get reimbursed.

Concession:
Nicole passed out copies of the Proposal (RFP) and the proposal submitted by the Milford Middle School Enrichment Program. Rick expressed his concern that there might be a conflict of interest with Joan being a member of the Rec. Commission and on the Board of the Enrichment program. After a brief discussion, it was agreed that the Commission felt that it was not an issue. All changes we suggested last month for the RFP were put into the contract.

Motion: Scott made a motion to accept the MMS Enrichment Program as Concessionaires for the Keyes Field Concession Stand. 2nd Mary. After some discussion, it was amended to include the hours of the swim team meets as well as the Friday and Saturday of the Rotary Meet.

Equipment update: all equipment has been purchased and delivered. It is being stored at the pool house until the floor is resurfaced. The pool and concession stand is scheduled

to open Jun19.

Swim Team:
Laura talked about the need to fundraise. The Commission agreed that in order assist the Swim Team with fundraising, all proceeds earned on the days of the swim meets will be put into the Swim Team line item. The GSSA meeting is scheduled for 6 May. Laura will be in attendance. New e-mail: fish3@verizon.net

Rotary Meet:
13 teams are scheduled to participate. Rotary is waiting for 1 or 2 more teams to get approval to participate. No more than 15 teams will be invited. We expect 660-700 swimmers. Rich Compu mentioned that the Rotary does not operate the Rotary Swim meet in order to fund raise; it is primarily a community service event. A discussion took place about the cost of the event as far as the Town is concerned. One of the goals is to get the Program sales under the Swim Team again in order to help generate revenue. Laura will discuss this with the parent group. Nicole asked the commission if we should cover the cost of the Lifeguards and the Park Ranger from the Rotary Line Item.

Motion: Mary made a motion that the expenses for the Lifeguards will be covered by the Revolving Fund. 2nd Rick. A discussion followed that clarified that the Commission may have to move funds from other line items in order to cover the expenses. It was approved with a unanimous vote.

Parking for the event will be coordinated/operated by the Rotary Club. Nicole will coordinate with the Boys & Girls Club and the old Permattach Building to see if we can use their parking lots.

Jim asked about the coordination for the overnight security. Nicole reported that she has coordinated with the Milford Police Department to have extra coverage for that night and to add patrols of the field that night.

Nicole asked about coordination of setup for the event. Setup will start at 5:00 p.m. on Thursday eve and Laura will coordinate parent volunteers from the Swim Team to help.

Senior Programs:
Alberta reported that the bus trip to the casino yesterday was a big success. 18 people from Milford came and then they picked up 20+ more in Nashua. The survey results from the trip were very positive. She provided Nicole with more contact information about planning a future gambling trip which is one of the suggestions from one of the past surveys. She also reported that the Kincaid Auto parts shop will let us advertise on their sign / marquee for free. Nicole will see about advertising the Jim Naber's trip.
A discussion took place about the Bingo Prizes and how to improve them. Alberta reported that the people who came to Bingo have been disappointed with the quality of the prizes. Alberta will start purchasing prizes and give Nicole the receipts for reimbursement.

Pool Manager:
Sophie presented a new program idea putting kids and parents in the water together. She is hoping that it will get kids interested in swimming at a younger age. The discussion

over pool hour conflict using the shallow area resulted in the Commission and Rec. Director feel that it will not be a problem but only a benefit.

Keyes Field:
Bill McKinney presented a written update on the soccer field and the Pavilion. Bill got a rough estimate of $14,000 for resurfacing the field. We currently have approximately $6000 remaining in the field improvement budget. Mary suggested that Nicole contact the MCA to see if they would assist in the fundraising efforts. Rick suggested we start a conversation with MCAA about getting them involved to see if they are interested in helping.

Director's Report:
Registration for summer programs: May 13 1:00-3:00 May 16, 6:00-8:00
Nicole presented a detailed report and the discussion over paying for improvements (i.e. moving a parking post to stop people from driving up onto the fields near the skate park. Larry recommended that Nicole bring issues like this to the BOS in the future. The DPW has funding for maintenance of the Parks. She also presented a memo from Dawn Griska offering to donate a skitter ramp for the pool. Larry said that all donations have to go through the BOS and Nicole will bring it to the BOS.

Egg Hunt:
The Commission discussed the Egg Hunt. The mix up of the name was discussed and it was agreed that the reason that the name was changed last year was due to the timing of the event so late after Easter - as a result of the weather. After a lengthy discussion, it was agreed that the Egg hunt will be called the Easter Egg Hunt and it will be scheduled around the Easter Holiday.

Motion: Rick made a motion to call it the Easter Egg Hunt around the Easter weekend with an Easter Bunny. 2nd Scott. All in favor.

Meeting was adjourned at 10:55. Next meeting is set for May 10, 2006.

Respectfully submitted by Mary Albina, Secretary.