

Milford Recreation Commission

June 10, 2015

Attendees

Arene Berry	Heather Romeri	Rick Mossey	Mark F. (BOS Rep)
Joan Dargie	Paul Bartolomucci	Stephanie Zubricki	Scott Hembrow

Claudia Lemaire

Minutes

Appointments

No appointments scheduled for this meeting.

Director's Report

Revolving Fund Balance as of June 8th- \$54,009.47

Swim Team Budget- Overview of the estimated budget for the 2015 swim team season. Requesting a budget of \$300.

Rick makes a motion to authorize the budget of \$300 for swim team, Paul seconds.

Discussion of motion: Heather would like to approve every part of the budget, including wages, for a total of around \$4,500. In the past wages have not been approved, only other expenses.

Rick amends his motion to authorize the budget of \$4,500 plus other monies transferred for swim suits and other expenses, Paul seconds. All in favor.

4th of July Budget- requesting a budget of \$175 for new decorations, prizes and a couple games.

Scott makes a motion to approve the \$175 budget, Claudia seconds. All in favor.

127 Elm St Update- Mayo contact is no longer there, new contact assigned. A lot of damage and vandalism has been done and Mayo Group is going to come and secure the building. Closing needs to happen this year because the BOS already encumbered the donations and cannot be encumbered again. Mayo has indicated cleanup will be completed by the end of the summer.

Kaley Field Update- Infield mix is extremely soft and the field has currently been closed. DPW had a company come in to take soil samples and the results should be back by June 12th to see what we need to do. Claudia brought up the issues of needles being found at Kaley Park. The police are trying to make more of an effort to patrol the area. Cameras have been purchased for Kaley but are not up yet. Rick would like to have the commission offer assistance to help with the repairs to the softball field at Kaley. Heather will be reaching out.

Kiddie Pool Update- End of 2014 season the paint started to peel and turn feet blue. The epoxy needed has to cure for 7 days, opening day is June 15th and most likely will be closed for opening day. Now DPW would like to just patch the 3 main areas and fill to try and open for the 15th. Commission would like to recommend to DPW to properly repair the pool and take the time to fix it even if it is closed on opening day.

June 20th Birthday Bash for Keyes Pool 50th. 10am ceremony with speakers. All welcome to attend and a formal invitation will be sent out by the end of the day Friday June 12th.

Programs

Upcoming events: Kids Carnival/Keyes 50th Birthday Bash Saturday June 20th from 10am-1pm.
Star Spangled 5k on the 4th of July/4th of July activities. More sponsors have come in for the 5k.

Senior Trips: Tomorrow there will be a trip to the Boston Duck Tours/NE Aquarium; right now it will show as over budget, waiting on a reimbursement check from the Duck Tour Company. Next month Sophie C. July is the Martha's Vineyard trip and Rum Runner II in Rhode Island. All trips at this time are full.

Discussion Items

Olive Street- The owner said he will repair the gravel himself and bring the receipt to us to be refunded. A plan to release the water will need to be created for the future.

Pergola Update- Tables have arrived but are not installed yet, should be done for June 20th. Bricks have been delivered for engravings. About 15 bricks will be done. Some are corrections that need to be made and some are newly purchased.

Concession Stand- MIT gave a proposal to the commission to run the concession stand. Joan believes the \$500 security deposit is warranted and should remain. Joan will write-up some more details regarding the concession to send to MIT and use in the 2016 RFP. MIT would like to pay \$50/week rather than the \$100/week originally stated in the RFP. Commission is okay with the \$50/week but they would like to have MIT get a food license in order to run the concession stand.

Rick makes a motion to tentatively approve MIT using the concession stand based on not waiving the \$500 security deposit and they need a license/or documentation from the state before they open the doors. The \$50/week is accepted. Joan seconds. All in favor.

Kona Ice- Joan says no to Kona Ice and would like to give non-profits the opportunity to fundraise instead. Rick is concerned if MIT does not run concession then we have nothing.

Joan makes a motion to not support Kona Ice coming to parks this summer, Rick seconds. 4 for, 1 opposed.

Kids Carnival Update- No donations have been given due to lack of help reaching out to organizations and companies. Volunteers needed. If MIT is not running concessions, Heather would like to have recreation commission run concessions.

Polices/Procedures- no update as of now. Will be given out 2 weeks before the July meeting.

Joan makes a motion to approve the May 2015 minutes, Paul seconds. All in favor.

Jerry Guthrie would like to do fundraising for plants/landscaping for the pergola. A 50/50 raffle will be run by the commission at the Labor Day Parade.

Cheri Federico- Showing interest in joining the recreation commission. The position would be a 3 year commitment.

Rick makes a motion to adjourn at 8:40pm, Joan seconds. All in favor.

Respectfully Submitted by,

Stephanie Zubricki

Recreation Program Coordinator