

Milford Recreation Commission
January 19, 2011

Attendees:

Walter Smith	Claudia Lemaire	Nicole Banks	Liz Snell
Tim Finan	Scott Hembrow	Joan Dargie	Rick Mossey

Minutes:

November and December minutes- Joan makes a motion to accept the minutes as amended, Walter seconds, unanimous vote.

Appointments:

Steve Sexton- Ex-Chief of police for the Town of Milford (1999) would like to fill an open alternate position for the Recreation Commission. **Walter makes a motion to approve Steve Sexton as an alternate position for the Board, Joan seconds, unanimous vote.**

Director's Report

"Highlights"- Summary of the major changes and additions to the Town of Milford Recreation Department. The highlights section included new programs offered, free community events, Keyes pool usage data, and Kaley Park information.

Financial Report

Year end budget reviews and transfers were discussed. Chairman, Walter Smith reviewed and recommends various budget transfers. After moving several line items the board agrees and moved several funds.

Scott makes a motion to accept the transfers as accepted, Joan seconds, unanimous vote.

Program Coordinator Position- The Board discusses and has discussed in the past adding additional time to Heather's position (one more day). The recreation commission currently splits the cost of her salary with the town. The increase will be \$5021 to the revolving fund which will cover the full cost of the increased 7 hours.

Joan makes a motion to cover the \$5021 for the additional hours for the program coordinator position (Heather Hoyt), Rick seconds, unanimous vote.

Town Report 2010- Recreation Department and Commission mission statement was reviewed. No changes to the mission and vision statement occurred.

2011 Recreation Fee Schedule-

Holiday increase for field/facility reservations will be the same as the weekend rate. Group Pool Pass program will be available if participating in the swim lesson program. The Boys and Girls Club will be offered a discount on pool passes if the group is participating in swim lessons. The Board feels it is a safety risk to allow too many children in the pool at one time without knowing the skill level of each swimmer. The Commission may be looking into testing children who do not take lessons. More discussion is needed.

Fields/Facilities

Ice Skating Rink- Shepard Park

- High use with positive feedback
- MICE Team-working well
- Scout House lease-Bob Parker (Boy Scouts) and Victor Falcetti (American Legion). There was a miscommunication about the water tank, which is now in the Boy Scout storage area. The recreation will communicate better and will fix the problems during phase two. Rick will be the liaison between the groups. Hockey use on the rink has been a problem. The group discusses getting the Town Police to enforce the rules.

Kaley Park

Phase Two Development will begin in the spring.
Field booking restrictions will happen due to the development of the park.

Discussion Items:

- Revolving Fund Spending Authority- name and vote individuals
- Charity Breakfast- This will benefit Kaley Park and will be given by the Masons. The recreation commission is in full support of the breakfast.
- Donations for Ice Rink-Thank you letters were sent to Heart Line (storage shed), Hitcher Manufacturing (bus stop), Brian Baker (tractor) and Nate Carmen for the snow blower and granite bench.
- Town Budget and Bond Public Hearing- The meeting will be Monday, January 17th at 6:30PM.

