

**Milford Recreation Commission
January 13th, 2010**

Attendees:

Walter Smith	Scott Hembrow	Nicole Banks
Claudia Lemaire	Tim Finan	Rick Mossey

Meeting called to order: 7:05PM

Minutes:

Walter Smith makes a motion to approve the December minutes, seconded by Claudia Lemaire, unanimous vote.

Appointments:

Kevin Federico- Issues with the ice skating rink. There was no official approval for the rink being installed at MCAA fields. First amount of water pumped in did not take. Liner for the rink was installed by Kevin Federico. The water was pumped in by the Milford Fire Department. Location is not the best for a rink. Planning for next year is a must. Location, volunteers, and materials need to be planned; usage will be discussed in the future.

Warrant Articles:

Fireworks- A warrant article will be written asking for \$8500 and \$1500 for fireworks and 4th of July activities.

Kaley Park- A warrant article will be written asking for \$25,000 from taxpayers and another 25,000 in matching donations solicited by the Recreation Commission to complete phase two of Kaley Park. The money will be used to complete the large open space field, an irrigation system, parking, canoe launch, and natural walking trail.

Summer Band Concerts- A warrant article will be written asking for \$9,000 for the purpose of holding the summer band concert series.

Granite Town Rail Trail- A warrant article will be written asking for \$53,209.35 for improvement on the Granite Town Rail Trail.

Director's Report-

Programs-

Several Programs will be held by the recreation committee this winter season they include a program for snowshoeing, winter recreation guide, and a daddy daughter dance.

Keyes Skate park-

Park Sign and RSA sign at the skate park has the strong possibility of needing to be replaced after vandalism.

There was also a discussion about park closing options. Two items of concern is the gate not being locked at all and adhering to the 10:00PM lock time.

Keyes Park-

There was a discussion about the possibility of closing Keyes Park in the winter months. It was decided that this was not a good idea because of the amount of usage the park has during the winter season. One area that may be looked into is lighting on the pool house. In addition, a discussion was made regarding installing a security camera at Keyes. This has been an on-going discussion.

Rick Mossey makes a motion to allocate \$1000 dollars to buy a security camera at Keyes Field, Scott seconds the motion, unanimous vote.

Nicole has informed the commission that there will be a slight increase in rates for group swim lessons and admittance for the 2010 season. This will cover the cost of lifeguards.

Budget transfers:

Scott makes a motion to approve the budget transfers, Rick seconds, unanimous vote.

Park Priorities:

Park Priorities for next year are as follows:

Fundraising for Kaley Park
Police Station Re-Surfacing
Ice Skating Rink

Discussion Items:

Kevin Federico from MCAA discusses leasing the Brocks property. MCAA will also need an additional field possibly in the spring. Maybe Kaley will be an option for practicing.

Meeting Adjourned at 9:15PM

Respectfully Submitted by,

Claudia Lemaire
Secretary, Recreation Commission