Milford Parks and Recreation Commission Minutes November 14, 2018

Attendees: Arene Berry, John Kohlmorgen, Claudia Lemaire, Kierstyn Williamson, Zach Williamson, Lena LaBour, John Murphy, Liz Snell, Patricia Kunselman, Paul Dargie (BOS)

The meeting was called to order at 7PM by Claudia Lemaire. <u>Appointments</u>: Jerry Guthrie, Keyes Park Memorial; Meg Brown, Cardz for Kidz!

Jerry Guthrie presented the new version of the Freedom Memorial for Keyes Park. The Freedom Memorial will be separate from the Vietnam Memorial. It is to be a granite, wood and brick structure with landscaping surrounding it in memory of the tragic attack that took place on 9/11. Two warrant articles are to be written for the two different memorials.

Meg Brown presented the organization called Cardz for Kidz. Cards are handmade by children and adults to uplift the spirits of children with serious illnesses. Meg requested the involvement of the Recreation Commission through publicizing on social media and possibly by her presence at our various upcoming events. She will come to Breakfast with Santa on Dec. 8, 8:30-10:00AM.

Director's Report

Arene presented the Financial Report. The Revolving Fund Balance is \$41,387.77. The 2019 Revolving Fund Budget was also presented and increases were discussed. John Murphy moved and Kierstyn Williamson seconded to accept the 2019 Revolving fund Budget. All were in favor.

- Volunteers are needed for the Winter Family Dance and the Daddy Daughter Dance.
- Dugouts The inspector has approved the work done to date. Paul Bartolomucci was recognized as having done a tremendous amount of work already. Only one of the two dugouts can be completed before spring due to weather-related setbacks. Work dates are scheduled for Sat. Nov. 17th and Sun. Nov.18.
- Ice Rink Liner is scheduled to be put down Nov. 18 or Dec.1, weather permitting.
- Disney on Ice tickets were purchased by the Commission at a discounted price. One hundred have been sold at \$23.00 each. The show is 1/19 at 6:30PM at SNHU.
- John reviewed the many programs, events and trips the Commission sponsors.
- There was discussion regarding changing our meeting night to Monday in lieu of Wednesday.

This would only be done if favored by all members.

- John presented the new <u>Corporate Sponsorsip Program</u>. This program invites businesses and corporations to invest in various Milford Recreation Department programs. A one-year investment at various price levels is offered. The purpose of this program is to engage a wider spectrum of businesses in our community in awareness, involvement and financial support of our programs. John Murphy made a motion to accept this program proposal and Liz Snell seconded the motion. All voted in favor.
- October minutes Zach Williamson moved to approve the minutes as amended and John Murphy seconded the motion. All voted in favor.
- Winter Family Festival 1/18 Claudia reported that the Boy Scouts will participate again this year. Lena will talk to Mary from Toadstool about catering.
- There was an anonymous donation of a snowblower.
- Dog Park the Brookstone Manor location survey has been completed. The Dog Park Committee will determine, in conjuction with the BOS, the best area to use, (away from wetlands). New fencing quotes are also needed. The goal is to have decisions in place by next spring to enable application to the grant program.

A planning meeting will follow the conclusion of this meeting.

Zach Williamson moved to adjourn the meeting. Lena LaBour seconded the motion. All voted in favor.

The meeting was adjourned at 8:16PM.

Next Parks and Recreation Meeting: Wednesday, December 12, 2018. Pending items: Roles and Responsibilities.