

Milford Recreation Commission

Minutes

August 2, 2017

Attendees: Arene Berry, Lena LaBour, Heather Romeri, Melissa Sherman, Patricia Kunselman

Appointments: Charlie Vitali - Milford Mustangs

Charlie requested field fee waiver for the Mustangs. The fee is \$2, 220. With an 80% fee waiver, the amount owed is \$444. Heather moved to approve the waiver and the motion was seconded by Patricia. All were in favor.

Director's Report:

The revolving fund balance is \$38,585.36.

The Wednesday night Concert dinner on 7/26 yielded a profit of \$171.01. A second concert dinner was discussed for Aug. 16. An email will go out to see who is available to help and Happy Butcher will be contacted to see if they can provide meat and grill again. Two boxes of hamburgers are needed; an invoice is needed by Arene by Aug.7.

Scholarship update - \$1005 awarded as of 8/2/17 with 4395 remaining.

Included in the director's report is the budget for the (7/26) Summer Concert dinner.

The Director requested and received permission to temporarily include ski program and karate program revenues in the general fund as they are new programs.

Fall/Winter Program guide is out. Registration opened Aug. 1.

Discussion Items

Touch a Truck - 8/12 10:30-1:00 Volunteers are all set. Italian ices, fudgicles and ice cream sandwiches will be sold.

BBQ Boogie - 8/12 -6:00-8:00 - Volunteers are in place for concession stand.

Arene provided a list of the many Events, Trips and Programs.

It was decided to have a planning meeting in September to finalize details of the Breakfast with Santa event on 12/9. The planning meeting will also include setting monthly events for the year.

Arene will find out if we can accept the applications of both candidates for the open alternate position on the Commission. They are William Crossley and Kierstyn Henderson.

Keyes Park Expansion - There will be a sub-committee and the Rec Commission will keep informed of their progress.

Sheperd Park - discussion was tabled.

MOA - discussion tabled.

Approval of July 2017 meeting minutes as amended - tabled.
An email will go out to set a date for the Sept. planning meeting.
Pending items: Roles and Responsibilities -master plan

The next meeting will be Sept. 6, 2017.

Heather moved and Lena seconded to adjourn the meeting. All were in favor.

Respectfully submitted,

Patricia Kunselman