

Milford Recreation Commission

Minutes

October 4, 2017

Attendees: Arene Berry, Paul Bartolomucci, William Crossley, Mark Fougere, John Kohlmorgen, Lena LaBour, Claudia Lamaire, Melissa Sherman, Liz Snell, Kierstyn Williamson, Pat Kunselman

Director's Report

The Revolving Fund Balance is \$36,066.18. The Financial Report and budget for various programs are included in the Director's Report.

- Breakfast with Santa - Dec. 9 Three griddles are being purchased for the event (and for future event use), chafing dishes being borrowed from Papa Joe's. Mark moved and Lena seconded the motion to approve the expenditure of up to \$400 for food and other items for this event.
All were in favor. Arene will try to book a pianist. Volunteers need to be there at 7:30AM for 8:30AM start. There is a possible 10:30-12:00 breakfast depending on attendance.
- Snowflake Family Dance - Dec. 2 The DJ -\$400, Police-\$150, food and decorations-\$500.
Melissa moved and Liz seconded the motion to approve up to \$1000 for the dance. The tickets are \$8.00 each and there are 320 available. Volunteers are needed.
- Eight new soccer balls are needed for the soccer program. Pat moved and Liz seconded the motion for \$80 to be spent on the new balls.
- If there is enough interest, a new volleyball program is a possibility for the summer.
- Deadline for the Spring Rec Guide (events March-June) is the Nov. meeting.
- Arene met with representatives from MCAA to discuss the MOU requested changes.
The old agreement was signed by the MCAA. Paul moved and Mark seconded the motion that we table the MOU until the new MCAA board is elected and in office. All voted in favor.
- Shepard Park - The new fencing is to be installed in Nov. and new liner also, if possible.
Nov. 18 @ 8AM is the date and time for the ice rink (s) set up - after fencing is installed.
- Two awards were received by the Milford Recreation Commission. One is for a Recreation Commission event photograph and the other is a Communication Savvy Award.
- Arene reviewed the Commission events, trips and programs.

Discussion Items

- The Commission welcomed new alternate Kierstyn Williamson.
- Winter Fest - 1/19 6-8PM Shepard Park There will be a bonfire, hot chocolate, s'mores. Several kinds of soups may be offered for sale @ \$3 cup or \$5 bowl. Claudia will contact the Boy Scouts to request their participation with bridge or snow fort construction.
- Vietnam Memorial - Keyes Park Paul will share new information with Jerry Guthrie regarding forward progress with the Memorial plan.
- Ice Rink - It was noted that many towns use their DPW to maintain their ice rink. To explore that option, Mark and Arene will talk with Mark (DPW) re possible future maintenance of the rink by the DPW. It was noted that both weather and the DPW budget play an important role in ice rink feasibility.
- Paul moved to accept the Sept. minutes as amended. Liz seconded; all were in favor.
- Claudia moved and Lena seconded to adjourn the meeting. All were in favor.

Respectfully submitted,

Patricia Kunselman