Milford Recreation Commission

Minutes

December 6, 2017

<u>Attendees</u>: Paul Bartolomucci, Liz Snell, John Kohlmorgen, Arene Berry, Claudia Lemaire, Kierstyn Williamson, Lena LaBour, Scott Hembrow, Patricia Kunselman, Melissa Sherman

Director's Report:

- The Revolving Fund Balance is \$34,697.90.
- 2018 Field Fee Schedule was presented. Liz moved and Paul seconded to approve the schedule which was unchanged from last year. All voted in favor of the approval.
- MHS Music Booster payment: \$156.57 was the profit received by the Recreation Commission from the Rotary Swim Meet.
- The Spring Rec Guide is in progress.
- Breakfast with Santa 12/9 volunteers were confirmed; food details confirmed (pancakes, sausage, oranges, doughnuts, orange juice, coffee, tea); 101 tickets sold.
- MICE meeting Arene reviewed the MICE meeting held 12/5; the ice rink set up is Sun. AM 12/10.
- Arene presented the Keyes Capital Reserve Warrant Articles

Programs/Events

- John presented the many programs, trips and events scheduled until March.
- The Winter Family Dance held Dec. 2 was attended by 54 people and positive feedback was received.
- Online voting is accessible now for the Holiday House Decorating Contest.

Discussion Items

• Winter Festival - 1/19 6-8PM - there will be games, bonfire, music, Boy Scouts with activities. Food: grilled doughnuts, apple cider, hot chocolate, coffee, water. Lena will contact Mary

MacDonald from the Toadstool regarding soups. Claudia will inquire about ice sculpturers and also if the MS chorus could perform at the festival.

• Ice Rink: The posts and gates are to be installed in the next few days. The set up on 12/10 and the maintenance throughout the winter is mainly the responsibility of the volunteers. The DPW will not likely have the man power/time to work on it in a timely manner. Therefore, one ice rink is planned for this year.

• Keyes Park Expansion Committee - A new group is needed to implement the plan. Claudia will email the former volunteers and potential new volunteers to form a committee.

 Sanford Heating - Claudia will contact them to inform them of our desire to participate in the online voting competition. If won, the \$500 will go towards scholarships for kids summer programs.

• MCAA-MOU - there is no new information regarding the MOU; the item was tabled.

 Keyes Park Memorial - a committee exists now to plan the memorial and funding process. if plans are approved by the BOS, construction could begin May, 2019.

Funding will be by donations, with a warrant article approved by the community.

November minutes - Paul moved and Melissa seconded to approve the Nov. minutes.
Liz, Lena and Scott abstained.

Paul moved to adjourn the meeting, Scott seconded. All were in favor.

Respectfully submitted,

Patricia Kunselman