

Milford Parks & Recreation Commission
Minutes
December 7, 2016

Attendees:

Arene Berry
Claudia Lemaire
Melissa Sherman
Cheri Federico
Lena Labour
Scott Hembrow

Appointments: None

Director's Report: Presented by Arene Berry

Revolving fund balance as of 12/7/16 is \$22,710.61.

Pickle ball is going well. Arene requested the purchase of a second set of equipment.

Cheri made a motion to approve the purchase of a second set of Pickle ball equipment in the amount of \$272.99, Claudia seconds, all in favor.

The updated proposal for the Keyes Field expansion project is now posted online. The proposal gives an overview of the three stages and reclaiming of the Fletcher property.

Discussion Items:

Claudia made a motion to approve the proposed 2017 field schedule and fee, Scott seconds, all in favor.

The Ice rink was discussed. The Ice rink special purpose fund balance as of 12/7/2016 is \$1,586.93. Arene stated that 'rink 1' is in need of a new liner. The cost of a new liner is \$1,500 and that a liner lasts approximately. 7 years. Ice rink setup is scheduled for December 10, 2016 at 8am.

The current software that the Recreation Department is using will be changed to 'Rec Desk'. Arene says that is is more user-friendly.

Winter festival and chowder/chili cook-off was discussed. Arene stated that the festival has a budget of \$200. Advertisements for the event will be posted on Facebook, the local access channel and the A-frame signs on the oval. There was concern expressed about the public accessing entry forms for the cook off, cost of entry and number of participants. The discussion was tabled until the January 4th meeting. All in favor.

Discussion about the Kid's Carnival was tabled. All in favor.

The last Board of Selectman's meeting was discussed. At the meeting, the members of the BOS discussed the possibility of eliminating the Recreation Department from the town budget. Arene plans to attend future BOS meetings in support of the Recreation Department.

The Holiday House Decorating Contest is underway. Voting can be done online (one vote per valid e-mail address). Voting closes December 19th at noon. Results will be posted online.

Minutes:

9/21/16 - Minutes approved. Sheri made motion, Scott seconds.

10/5/16 - Minutes approved. Sheri made motion, Lena seconds.

10/26/16 - Minutes approved as amended. Scott made motion, Claudia seconds.

11/2/16 - Tabled until next meeting.

Lena makes motion to adjourn meeting at 7:40pm, Claudia seconds, all in favor.

Minutes submitted by,
Melissa Sherman