Milton Parks & Recreatopm Monthly April 2023 Report Meeting Minutes

Meeting Date and Time

Date of Meeting: Time of Meeting: April 12, 2023 6:30 PM

Meeting Location

Location of Meeting:

Emma Ramsey Center

Milton, New Hampshire 03851

Meeting Attendees

Present at Meeting:

Chris Jacobs, Andy Rawson, Karen Brown, Diana Brown,

Erika Robichaud

The regular meeting of the April 2023 Report of Milton Parks & Recreatopm was called to order at 6:33 PM on April 12, 2023 at Emma Ramsey Center by Karen Brown.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed andunanimously approved .

III. Consideration of Open Issues

1. Review Monthly Expenses

Karen Brown
Beach Expenses
Kid's Night
Camp 3 Ponds
Basketball
Senior Program

General Fund

Total Card Expenses: \$2,137.87

2. Current Rec Fund Balances

Karen Brown
Beach Revolving
Rec Revolving
Camp 3 Ponds Revolving
Total Funds for all accounts as of 4/12/23
\$225,902.94

3. Approval Of Beach And Camp 3 Ponds Staff Wages

Karen Brown

Agreement for seasonal employment wages for gatehouse, maintenance, and camp staff.

motion accepted

wages approved based on experience and qualifications

4. Lion's Club Playground Mulch

Karen Brown

Approved acceptance of \$500 Lion's Club donation for playground mulch.

Approve for purchase of 75 yards of playground mulch.

Karen found someone in Maine who will give a lower rate, Andy was going to follow up with someone local.

5. Boat Ramp Grant Update

Karen Brown

Karen has applied for the Land and Water Conservation Grant

Drew McDermett on hold but this won't stop the grant going forward

Agua fund to do the match on the boat launch grant

6. Camp 3 Ponds Shelter Update

Karen Brown

Carport building delivered

Karen will touch base with Perkins Concrete for a date on the installment of the pad and she will talk to Pat about doing the prep work and helping with the installation of the new carport.

7. Upcoming Events

Karen Brown

Soccer starts April 15th

Seniors had Easter Dinner on April 11 (40 meals served). Bingo Tuesdays continue to be popular with high attendance. Last Senior lunch scheduled for May 23rd

Kid's Night-Two Milton Police Officers joined the kids.

Zumba Wednesday nights

Camp 3 Ponds-opened registrations first week of April to Residents and we are at 128 campers. Camp runs June 26th-August 18th

Summer kick off June 3rd/4th

IV. Agenda and Time of Next Meeting

The next meeting will be held at 6:30 PM on May 17, 2023 at: Emma Ramsey Center Milton, New Hampshire 03851

The agenda for the next meeting is as follows: Approval of minutes review of monthly expenses review of accounts/revenues boat ramp estimate summer kick off update upcoming events discussion Next meeting date Non-public under RSA91A:311 A through J

The meeting was adjourned at 7:36 PM by Karen Brown.

Minutes submitted by: Erika Robichaud

Minutes approved by: