

**Milton Recreation Commission
Emma Ramsey Center
April 15, 2015
Meeting Minutes**

A regular meeting of the Milton Recreation Commission was called to order by Chairman Jacobs at 6:00 pm with the Pledge of Allegiance.

Members Present:

Andrew Rawson-Selectman
Chris Jacobs-Chairman
Sarah Rogers- Commissioner
Stefanie Berry- Commissioner
Doug Shute-Commissioner

Also present:

Karen Brown-Recreation Director
Michelle Beauchamp-Town Clerk/Tax Collector
Public: Lu Snyder, Lorene Henner, Steve Noury

Approval of Past Minutes

Motion by Chairman Jacobs to approve minutes March 25, 2015. Second by Andi Rawson.
Motion carried.

Review and Approval of Recreation Commission Rules: Tabled

Monthly Expenses

The following Expenses were approved:

Senior Program \$463.24
Kids Night Out \$10.47
Misc. Expenses \$361.33
General Fund Town Supplies \$153.80

Motion by Chairman Jacobs to accept monthly expenses. Second by Andi Rawson. Motion carried.

Review of account balances

Karen Brown provided members with Account balances (as of April 15, 2015) for the following Recreation Accounts: Seniors, Beach, Kids Night Out, and Camp 3 Ponds.

Appointments

Steve Noury from South Shore Outboard Association:
Once again, South Shore Outboard Association will be part of Milton's Summer Kick-off with their speed boat races. Steve reviewed their secured permits, the hours that the group will be there, and that they have hired the Marine Patrol for the event. Certificate of Insurance was

discussed which includes the need for an ambulance to be present (Town ambulance will be present).

Motion made by Chairman Jacobs to continue to support South Shore Outboard Association by allowing them to be a part of Summer Kick-off. Second by Doug Shute. Motion carried.

Old Business Items

- a.) Facebook Page: Up and running.
- b.) Basketball court- Chairman Jacobs made motion to secure three different playground proposals to include "half" basketball court, not to exceed \$65,000 and to have those by May 29, 2015. Second by Andi Rawson. Motion carried.
- c.) Playground- Michelle Beauchamp spoke on behalf of all Town Department Heads and expressed their full support with getting the Playground project off the ground. They are in favor of a Community Build and are eager to be a part of it. Milton's Public Works Department maintains the beach area and will soon be restoring the fields. There was also discussion on Public Works Department maintaining playground area and basketball court. However, this would all need to be outlined in the Joint Use Agreement.
- d.) Baseball net- It is not covered under warranty. John Katwick is willing to assist with repair and Andi will look into marine netting as an alternative.
- e.) Summer Kick-Off: It is scheduled for June 6th. Events thus far: Speed boat races, Car Show, and scavenger hunt. Teneriffe Sports Club expressed interest in doing Volleyball Tournament.

New Business

- a.) Rec Commission Fees, Structure & Discounts: Tabled. Karen will email these to members for review.
- b.) Background Check Policy: Ongoing discussion over background checks for the Town of Milton and Milton Schools because they are different. A copy of Milton School Board Policy on Background Checks was provided to all members. Suggestion made by Doug Shute to hold off on further discussion because Background Check laws are changing.
- c.) New Sign: The beach is still in need of a new sign. There are two companies willing to donate free material to the Town in exchange for displaying their signs on baseball field.

Any other Business

Camp 3 Ponds: The Lifeguard from last summer will be back. As had been common practice in the past Karen Brown will go on Camp 3 Ponds Field Trips on Fridays. Motion made by Chris Jacobs to have Rec Department closed on Fridays while Camp 3 Ponds is in session. Second by Andi Rawson. Motion carried. Karen Brown reported that on rainy days during Camp 3 Ponds the Milton Assembly of God church will host the campers.

Teneriffe Sports Club is looking to sell food/concessions as fundraiser, but they are limited to what they can sell and how frequently. Insurance coverage and liability were discussed.

Motion made by Chris Jacobs to approve use of Milton Town Beach on June 11, 2015 by Nute Middle School. Second by Stefanie Berry. Motion carried.

The next meeting of the Recreation Commission will be Wednesday May 20, 2015 at 6:00pm.

MOTION by Sarah Rogers to adjourn. Second by Chris Jacobs. All in favor, motion carried. The meeting adjourned at 8:05pm

Respectfully Submitted,

Sarah Rogers

Approved on May ____ 2015