Milton Recreation Commission Emma Ramsey Center June 15, 2016 Final Meeting Minutes

A regular meeting of the Milton Recreation Commission was called to order by Chairman Jacobs at 6:15 pm with the Pledge of Allegiance.

Members Present:

Chris Jacobs-Chairman Andy Rawson-Selectman Sarah Rogers- Commissioner Brandy Banks- Commissioner

Also present: Karen Brown-Recreation Director

Approval of Past Minutes

Motion by Brandy Banks to accept the minutes of May 4, 2016. Second by Andy Rawson. Motion carried.

Monthly Expenses

Not ready to report

Old Business Items

- a) Summer Kick Off-raised \$819.00 for Arts in the Park
- b) Dedication of Culvershouse Park-tables and benches are in, ? July 17th to have ribbon cutting & cake, ice cream, soda & water. Will check with Mrs. Culverhouse Index Packaging wants to donate \$1400 for piece of equipment, probably wouldn't be till August.
- c) Beach Passes to be sold by Town Clerk: in process
- d) New Gate House-electric is in, phone & internet to be hooked up Friday motion Chris to approve \$1700 electrical installation and wiring of building low-bidder Tim Leblanc. Second Andy
- e) Lake water connection-pump house is built, ready to be turned on date TBA

f) Capital Improvements: Submission for boat ramps, bathroom improvements, addition of boat docks, 3 Season building-Karen submitted for \$15,000. To do renovation of boat ramp for this year and \$15,000 for next year, 3rd year continue paving

New Business Items:

Nute Girls Softball Field renovation to be regulation softball field and rookie league field, combo between Cameron's, Public Works, & Milton Rec. Selling calendars \$10.00 group effort Athletic Dept High School and Rec. Dept will sell calendars. This revenue will be placed in Rec Revolving Fund for ease of tracking.

Any other Business

Baseball net has seen better days, Fire Dept Chief Nick, now that mens' league is done and b/c there's no little league. Andy will ask Fire Dept to take net down. Wire fence on roadside looking poor. Andy requesting some quotes for new fence, all in favor. Potential to add second entrance way.

Suggesting of allowing dogs at beach, after hours, to scare away Geese.

The next meeting of the Recreation Commission will be July 20, 2016 at 6:00pm.

Motion by Chris Jacobs to adjourn. Second by Andy Rawson. All in favor, motion carried. The meeting adjourned at 7:30pm.

Respectfully Submitted,

Sarah Rogers

Approved on April _____ 2017