

**Milton Recreation Commission
Emma Ramsey Center
June 4, 2014
Approved Meeting Minutes**

A regular meeting of the Milton Recreation Commission was called to order by Chairman Jacobs at 6:10 pm with the Pledge of Allegiance.

Members Present:

Chris Jacobs-Chairman
Bob Bridges – Selectman
Sarah Rogers- Commissioner
Doug Shute-Commissioner

Members Excused:

Mike Chisholm

Also present:

Karen Brown-Recreation Director

Approval of Past Minutes

Motion by Sarah Rogers to accept the minutes of May 7, 2014. Second by Bob Bridges. Doug Shute abstained.

Monthly Expenses

The following Expenses were approved:

Senior Luncheon - Senior Program \$93.96

Sebastian Septic – Beach \$150.00

Fair Point Communications – Beach \$63.10

Waste Management – Beach \$39.14

NH Parks and Recreation – Camp 3 Ponds \$135.00

Bank of America total: \$453.24, From Senior Program \$250.84, Beach: \$180.91,

Camp 3 Ponds: \$21.49

Motion by Chairman Jacobs to accept monthly expenses. Second by Bob Bridges. Motion carried.

Karen Brown reviewed account balance of Recreation General Revolving account.

Old Business Items

Geese:

Bob Bridges will contact USDA for updated information and/or plan on how to handle geese problem.

Motion by Chairman Jacobs for “plan” not to exceed \$2000. Second by Doug Shute. Motion carried.

Bob will also investigate ammunition prices for Rohm RG-46 signal gun.

Baseball Netting:

Netting and condition of field were discussed. Base lines are uneven and not level and the pitchers mount is not lined up correctly. Discussion of extending netting between the backstop and the dugout. Bob will contact US Netting for price of extending such netting.

Summer Camp update:

Things for Camp 3 Ponds are coming along nicely. Fees were discussed and rates will remain unchanged from last year. There will be an open house on Monday June 9, 2014 from 6:00-7:30 for people to sign up for camp. At a later date the commission will want to re-visit the \$25 weekly discount for Camp 3 Pond employees who have children attending.

Summer Opening Day/Kick Off:

Unlike last summer, there is no DJ to emcee throughout the weekend festivities. Motion by Chairman Jacobs to allow up to \$150 on hiring DJ for the weekend. Second by Bob. Motioned carried.

Employee (labor) Report:

Letter addressed to Recreation Commission received from Karen Brown re: Impact of the Assistant Director. Attached to said letter was also "Duties of the Assistant Recreation Director". Discussion ensued on salary of Assistant Recreation Director. Motion made by Chairman Jacobs to reimburse Town's General Fund from Recreation's General Revolving Fund (\$4435.00) for Assistant Recreation Director's accrued salary. Second by Sarah Rogers. Motion carried.

Beach (Advertising) Signs:

Motion made by Bob Bridges to revise Advertisement/sign policy to reflect change in manufacturers' status and to have the commission approve any new sign before it's installed at the field. Second by Doug Shute. Motion carried.

New Business

Rental Agreements for Beach Use:

Milton PTA has rented a "bouncy house/play house" structure for Summer Kick Off and has necessary insurance coverage. Motion by Chairman Jacobs to allow "bouncy house". Second by Doug Shute. Motion carried.

Any other Business

Bob Bridges brought up wanting to recognize Ann Walsh in some way for all that she does with the Senior Meals. This was tabled till a later date.

The next meeting of the Recreation Commission will be Wednesday June 18, 2014 at 6:00pm.

A special Recreation Commission Workshop meeting will be Tuesday June 24, 2014 at 3:00pm.

Motion by Chairman Jacobs to adjourn. Second by Bob Bridges. All in favor, motion carried. The meeting adjourned at 8:10 pm.

Respectfully Submitted,

Sarah Rogers

Approved on June ____ 2014
