

Milton Recreation Commission  
Emma Ramsey Center  
June 18, 2014  
Final Meeting Minutes

A regular meeting of the Milton Recreation Commission was called to order by Chairman Jacobs at 6:07pm with the Pledge of Allegiance.

**Members Present:**

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

**Also present:**

Karen Brown-Recreation Director

**Approval of Past Minutes**

Motion by Bob Bridges to accept the minutes of June 4, 2014 with the exception of adding in the amount of \$4435.00 to be reimbursed to the Town's General Fund. Second by Sarah Rogers. Doug Shute abstained.

**Monthly Expenses:**

Assistant Recreation Director has officially resigned; therefore her position will be posted.

**Review of Account Balances:**

Bob Bridges brought up the balance of Camp 3 Ponds account and discussion ensued on ideas of how to improve and/or utilize that money for the betterment of the campers. Program enrichment was suggested as well as some sort of cubbies or shelves for the campers to store their belongings on. Motion by Chairman Jacobs to allow up to \$500 to be spent on material and installation for shelves. Second by Mike Chisholm. Motion passed. Karen Brown stated that when she had first taken over Camp 3 Ponds that she was told that it had to be self-supporting, therefore she has been very mindful of spending that money. Further, she stated that last year the Camp had not brought in the revenue that it had in the past. She will do some research on the Camp's past expenses and revenues and bring to the Commission.

**Appointments:**

South Shore Outboard Association Mr. Steve Noury-will put on next meeting's agenda.

## **Old Business Items**

### **Geese:**

Bob Bridges stated that USDA representative came out after boat races and there weren't a lot of geese around. That is typical being so close to an event like that. Christin (Beach worker) will need to keep a log of the geese.

### **Baseball Netting:**

Tabled till next meeting.

### **Summer Camp update:**

Karen Brown stated that everything is in place and brought forward issue of allowing a 5 year old child to attend Camp with their older sibling. Motion by Chairman Jacobs to allow 5 year old to attend with the condition that the older sibling MUST attend and that the first week will be probationary. Second by Mike Chisholm. 3 in favor, 2 opposed. Motion carried.

### **Summer Opening Day/Kick Off:**

Briefly discussed. Motion by Bob Bridges to not lend out town equipment to private organizations. Second by Doug Shute. Motion carried.

### **Beach (Advertising) Signs:**

Currier sign will be put up.

### **Dock Replacement:**

Chairman Jacobs motion to discuss/negotiate with Proline the idea of Proline providing new dock measuring 4x24 feet in exchange for them being allowed to hang a 4x8 foot sign. Motion carried, all in favor.

## **New Business**

### **Rental Agreements for Beach Use:**

Grace Community Church wishes to rent bandstand. No action taken.

## **Any other Business**

Bob Bridges discussed Ten Year Projected Capital Improvements that various Town Department Heads are working on and asked commissioners to begin thinking about such for Recreation. He also invited Commission members to Joint Workshop on Capital Improvements to be held Friday July 11<sup>th</sup> at 5:00pm.

The next meeting of the Recreation Commission will be Wednesday July 2, 2014 at 6:00pm.

**MOTION** by Chairman Jacobs to adjourn. Second by Mike Chisholm. All in favor, motion carried. The meeting adjourned at 8:00 pm.

Respectfully Submitted,  
Sarah Rogers

Approved on August \_\_\_\_ 2014

---

---

---

---

---