

**Milton Recreation Commission
Emma Ramsey Center
August 28, 2014
Final Meeting Minutes**

A regular meeting of the Milton Recreation Commission was called to order by Chairman Jacobs at 6:13 pm with the Pledge of Allegiance.

Members Present:

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

Also present:

Karen Brown-Recreation Director
Milton Fire Chief-Nick Marique

Approval of Past Minutes

Motion by Chairman Jacobs to approve August 5, 2014 minutes pending the correction of the amount that Bob Bridges was reimbursed. Second by Sarah Rogers. Motion carried. Motion by Doug Shute to approve June 18, 2014 minutes. Second by Sarah Rogers. Motion carried.

Monthly Expenses

The following Expenses were approved:

- Senior Luncheon - Senior Program \$476.04
- Sebastian Septic- \$85.00 (Portable Toilet)
- NHPHL Water Analysis Lab- \$120.00 (Beach area water testing)
- Bard- \$164.80 (paper products & cleaning supplies for Beach)
- Arbor Pro Plant Care- \$1750.00 (Treatments to field for bugs, weeds, & fertilizer)
- Beach-\$410.76
- Camp 3 Ponds: \$3,152.01

Motion by Chairman Jacobs to accept monthly expenses. Second by Sarah Rogers. Motion carried.

Review of account balances

Karen Brown gave Commission a list of all "Recreation Account Numbers". She will not have final account balances until after Beach closes, estimated in October.

Appointments

Fire Chief Nick Marique attended and spoke about Milton's "Proposed" Capital Improvement Program.

Old Business Items

- A) Assistant Recreation Director-duties-nothing to report, appears to be working okay.
- B) Capital Improvement Plans-Fire Chief Nick Marique explained proposed Capital Improvement Program and Commissioners had opportunity to ask questions. Currently listed in CIP for Recreation are: Playground, Grounds-(to include baseball fields, Lockhart Field, etc) and Recreation Building. Chairman Jacobs made motion to keep 3 items in CIP as listed and for Commission to determine actual funding at a future meeting. Second by Doug Shute. Motion carried.

New Business

- A) Future Scheduled Meetings: October 2, November 6, and December 4
- B) Any other business items:

Milton Learning Center has asked for a donation from the Commission for Annual Penny Sale. In years passed, a Season Beach Pass was donated. Motion by Chairman Jacobs to donate a Season Beach Pass. Second by Stefanie Berry. Motion carried.

Karen Brown was approached by Angela O'Keefe-Local "Hoopnotica" Instructor about renting Emma Ramsey Center to teach Hoopnotica classes. Motion by Stefanie Berry to allow Angela O'Keefe use of Emma Ramsey Center for Hoopnotica classes. Second by Sarah Rogers. Motion carried.

Milton Pride Day will be held on September 20th from 11:00am-3:00pm at the elementary school. Stefanie Berry described various groups that will be there as well as what types of activities. It was strongly encouraged for Commissioners to attend if they are able. Karen Brown and Sarah Rogers will make and sell Cotton Candy that day.

Planning has begun for Halloween Party and tentative date is set for Saturday October 25, 2014. Stefanie Berry discussed party and that thus far, Milton Cub Scouts, Milton PTA, and Commission will work together to put on.

Any other Business

Recreation minutes need to be posted on Town website. Karen used to be able to post them on the site herself but had been told that she no longer could. Selectman Andi Rawson will bring up this subject at next BOS meeting.

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

MOTION by Sarah Rogers to adjourn. Second by Stefanie Berry. All in favor, motion carried. The meeting adjourned at 8:00 pm.

Respectfully Submitted,

Sarah Rogers

Approved on October ____ 2014
