

**Milton Recreation Commission
Emma Ramsey Center
October 7, 2014
Final 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
Andrew Rawson-Selectman
Sarah Rogers-Commissioner
Doug Shute-Commissioner
Stefanie Berry-Commissioner

Also present:

Karen Brown-Recreation Director

Approval of Past Minutes

Motion by Sarah Rogers to approve August 28, 2014 minutes. Second by Doug Shute. Motion carried. Discussion about Meeting Minutes needing to be accessible online, via Town's Recreation online site. Currently, Karen Brown does not have authority to post on Recreation site. Meeting minutes will need to be forwarded to Kim Ladisheff and she will post minutes online.

Monthly Expenses

The following Expenses were approved for the month of September:

Senior Luncheon - Senior Program \$290.22
Sebastian Septic- \$215.00 (Portable Toilet)
Fair Point Communications: \$70.87 (paper products & cleaning supplies for beach)
Waste Management: \$149.96
NH Fish and Game: \$25.00

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

Review of account balances

Karen Brown gave Commission members copies of most recent Recreation Commission bank account statements, including "Certificate of Deposit" for Recreation Commission-Beach.

New Business Items

- A) Request for a basketball court: Selectman Andi Rawson has been approached by multiple Milton residents about a basketball court for the town. Discussion ensued on funding, up-keep, and who would be responsible for such.

- B) Children's Playground location: discussion on where it could potentially go and suggestion made of having Primex representative meet with Commission to discuss things that would need to be considered.
- C) Capital Improvements Plan: There is a \$4700 remaining balance that Recreation Commission was due to receive for 2011 CIP. Therefore, motion made by Chairman Jacobs to request that the Selectmen allow the remaining balance from 2011 CIP be spent on physical improvements of, changes to, and development of the beach property. Second by Stephanie Berry. Motion carried.

Any other business items:

Milton Assembly of God submitted application to use the Town Beach Baseball Field on Sunday October 19, 2014 from 9:00-6:30. Motion by Chairman Jacobs and second by Selectman Andi to allow Milton Assembly of God to use Town Beach Baseball Field and to waive any gate fees. 4 in favor, 1 opposed. Motion carried.

Motion by Chairman Jacobs to keep fees the same for Milton Rec. basketball 2014-2015 season. Second by Stephanie Berry. Motion carried.

Karen Brown gave Commission information packet on Planet Aid donation bin. Motion by Chairman Jacobs for Karen to approach Selectmen about keeping proceeds from donation bin for Recreation Department. Second by Andi. Motion carried.

Flyer distributed for Milton's First Annual Trunk or Treat which will be held on Saturday October 25, 2014 from 5:00-8:00pm.

Stephanie Berry brought up wanting more family activities to be put on by Recreation (i.e. vacation camps, ski trips, etc.). She also questioned other means of getting the word out about Milton Recreation activities, such as Gazette, PTA website, etc.

Karen Brown told the Commission that Winter Carnival will be the weekend of February 13-15, 2015.

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

MOTION by Chris Jacobs to adjourn. Second by Andi Rawson. All in favor, motion carried. The meeting adjourned at 8:00 pm.

Respectfully Submitted,

Sarah Rogers

Approved on November ____ 2014

