

Milton Recreation Commission
July 1, 2015
DRAFT Meeting Minutes

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

Members Present:

Andrew Rawson-Selectman
Sarah Rogers-Commissioner
Stefanie Berry-Commissioner
Douglas Shute-Commissioner

Also present:

Karen Brown-Recreation Director
Pamela Arnold
Luella Snyder

Approval of Past Minutes

Motion by Stefanie Berry to approve June 11, 2015 minutes with the addition of: "Under playground update" The plan will also include a 30'x 60' basketball court with funding coming out of the Recreation Revolving Fund." Second by Doug Shute. Motion carried.

Review and Approval of Recreation Commission Rules

Tabled

Monthly Expenses

The following Expenses were approved:

Senior Program \$839.53
Waste Management \$65.00
CPR staff training \$32.00
Arts in the Park (wildlife encounters) \$255.00
Camp 3 Ponds \$1138.31
Beach \$720.05

Motion made by Andy Rawson to accept monthly expenses. Second by Sarah Rogers. Motion carried.

Review of account balances

None

Appointments

None

Old Business Items

- a) Wrap up conversation from beach opening/Summer kick off: Karen Brown read thank you letter from Steve Noury. General consensus was that overall it was a positive experience. Suggestions and thoughts for the future: more advertising and starting advertising earlier, purchasing a large banner sign that can be hung downtown, antique car show on Sunday, offering more family activities, having blowup waterslide for both Saturday and Sunday, reevaluating the layout and moving the food closer to where people are, hiring beer vendor, allowing swimming before and after boat races.
- b) Playground Build dates: Scheduled for July 17-July 19 with pre-build meeting to be held on July 7 at 6 PM at the Milton town beach playground site. Looking for any and all willing, able, and interested Milton townspeople to help make this a success.
- c) Status of New Sign: Motion made by Douglas Shute to increase the total amount to be expended on the sign to \$2370. Second by Stefanie Berry. Motion carried. Doug will find out the dimensions of the new sign. Karen Brown will speak with "public works director" about disposal of old sign, as well as planning for placement and installment of new sign.

New Business Items

- a) Credit Card Usage procedure: Karen Brown and Pamela Arnold explained potential use of a cube/square scanner for the Gate House at the Beach. This would enable the public to use debit or credit cards as a source of payment at the Beach. There would be an initial investment of some sort of cell phone as well as the cube/Square device itself. There would also need to be staff training done. Pros and cons discussed. Motion made by Stefanie Berry to implement cube for beginning of next beach season. Second by Doug Shute.
- b) Basketball Court: Andy Rawson received two quotes for a basketball court measuring 30'x60'. S&S Paving: \$3900 and Torno & Sons Paving, Inc: \$4300 Motion made by Stefanie Berry to approve up to \$4500 to be spent on basketball court, coming out of recreation revolving fund. Second by Doug Shute. Motion carried.
- c) Status of geese control: Only a few geese have been seen. Sarah Rogers will look into swans and drones as potential ways to scare off geese.
- d) Beach Water quality: No issues presently
- e) Any other business items: Stefanie Berry brought up potential of offering "Community CPR" classes in Milton. Sarah Rogers will investigate options with Milton Fire Department. Camp 3 Ponds is going well. Sarah Rogers raised topic of Beach Lifeguards and Stefanie Berry expressed interest in going forward with a concession stand at the Beach. Andy Rawson stressed importance of and need for Rec Minutes to be available within 5 days to General Public. Members discussed ways to get

minutes completed in more timely fashion (i.e. using laptop during meeting and/or dictation application).

Next Meeting-Tentatively July 15, 2015 at 6:00pm but will need to be confirmed.

MOTION by Andy Rawson to adjourn. Second by Stefanie Berry. All in favor, motion carried. The meeting adjourned at 7:55 pm.

Respectfully Submitted,

Sarah Rogers

Approved on July ____ 2015
