

**Milton Recreation Commission  
Emma Ramsey Center  
January 21 ,2015 Meeting Minutes**

A regular meeting of the Milton Recreation Commission was called to order by Chairman Jacobs at 6:09 pm with the Pledge of Allegiance.

**Members Present:**

Chris Jacobs-Chairman Sarah Rogers-Commissioner Stefanie Berry-Commissioner Doug Shute-Commissioner

**Also present:**

Karen Brown-Recreation Director

**Not present:**

Andrew Rawson-Selectman

**Approval of Past Minutes**

Motion by Doug Shute to approve minutes of December 18, 2014. Second by Stefanie Berry.  
Motion carried.

**Monthly Expenses**

The following Expenses were

approved: Senior  
Program/Bingo \$758.14 Milton  
Water District \$241.25 Kids  
Night Out \$60.81

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

**Review of account balances**

Karen Brown provided members with Account balances including all transactions for year 2014 for the following Recreation Accounts: Beach, Basketball, Kids Night Out, Camp 3 Ponds, and Seniors.

**Appointments**

None

**Old Business Items**

- a.) Fence Quotes: The two quotes for the fence project were \$6670-Central Fence and Deck and \$6300 from 125 Fence Inc. Chairman Jacobs made motion to approve up to \$6300 to be spent on fence project (with \$4700 coming from former CIP) and remaining balance coming out of Beach Revolving Account. Second by Doug Shute. All All in favor. Motion carried.

- b.) Facebook Page: Chairman Jacobs made motion to allow Karen Brown the authority to set up a Milton Recreation Facebook page stipulating that there be administrative control of the page. Second by Stefanie Berry. All in favor. Motion carried. Karen Brown showed Commission members information about Town of Newmarket's Recreation Department called "Rec Connect". Rec Connect is a publication put out by Newmarket Recreation that includes monthly community calendar, town contact info, as well as local events and other community information. Reviewing this info led to discussion of potential Recreation Department website. Commission members expressed interest in potential website and Karen Brown will explore costs of hosting one.
- c.) Possible Ice Rink-Due to insurance issues, ice rink is not possible for this year.
- d.) Basketball court-Chairman Jacobs reiterated the importance of having a Joint Use Agreement with the Town under the Board of Selectmen's control to ensure future care and upkeep as well as outlining various departments' responsibilities. Chairman will draft a working document.
- e.) Playground-Karen Brown will work on getting Playground representatives to come to next Rec meeting. f.) Capital Improvements Plan-no discussion

### **New Business**

Camp 3 Ponds will be losing a Lifeguard and a former Camp 3 Ponds employee expressed interest in the position; however former employee would need Lifeguard certification. Chairman Jacobs made motion for Rec Dept. to pay half of certification tuition for first year of employment as well as the other half of certification if employee stays on a second year. Second by Doug Shute. Motion carried.

Basketball Program-Karen Brown explained that new uniforms are needed. Motion by Chairman Jacobs to spend up to \$1000 or a figure close to such that is deemed reasonable for purchase of new Basketball uniforms. Second by Sarah Rogers. Motion carried. Karen Brown also requested permission to purchase two new "Drop-hoops" for Basketball program. Motion made by Chairman Jacobs to allow up to \$1000 to be spent on new "Drophoops". Second by Stefanie Berry. Motion carried. These expenses will be paid out of Basketball-Rec account.

### **Any other Business**

There will be a Video Game bus at Winter Carnival and total cost of bus will be \$475. Milton PTA offered to split cost with Rec. Dept. Motion made by Chairman Jacobs to approve \$237.50 be spent on Video Game bus coming out of General Revolving Fund. Second by Stefanie Berry. Motion carried.

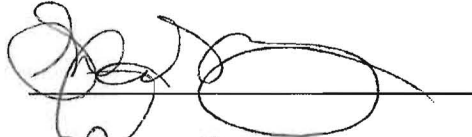
The next meeting of the Recreation Commission will be Thursday February 19th at 6:00pm.

**MOTION** by Chairman Jacobs to adjourn. Second by Sarah Rogers. All in favor, motion carried. The meeting adjourned at 8:06pm

Respectfully Submitted,

Sarah Rogers

Approved on February ~~25~~ 2015  
March

  
Chris Jacobs  
Sarah Rogers  
