

**Sterling Recreation Committee
Meeting Minutes June 25, 2019**

Meeting officially called to order at 7:06pm

Present: Heidi Grady, Deidre Shapiro, Kristen Dietel (Recreation Director), Bonnie Pulda, Mark Hryniewicz, Glen Donaldson, Jo-Ann Cummings **Guest:** Chuck Plaisted

New Business

Review and vote minutes from 5/21/2019

- Mark made a motion to accept the minutes with a few changes, Glen 2nd, All in favor

Finance Report

- Glen made a motion to accept the Finance Report, Glen 2nd, All in favor

Tennis Court Update

- Chuck presented a Photo Report 1 of the project progress, Work Schedule, and Project Budget
 - Estimated Final Cleanup Week of 8/11/2019, Kristen will put signs and a lock to prevent use until it is ready
 - Suggested: To remove the trees at the southeast corner of the basketball court due to the risk of them damaging the new court, Chuck talked to DPW with no commitment, Chuck approached a local tree service for a quote with no quote provided on time, the current contractor will remove the trees for an additional cost
 - Project Budget has been adjusted
 - Fence Demo done by contractor and not DPW (\$4000)
 - Add a handicap ramp and double handrail (\$500, \$1000, \$1509)
 - Discussion: Concern for when DPW will install the trench drain and the trucks being on the new court, Chuck assured it will be a distance from the court and installation should not affect the integrity
- Glen made a motion: To allocate \$4761 to be paid to Vermont Recreational Surfacing & Fencing, Inc., the current project contractor for the Tennis Court Reconstruction Project to remove the trees at the southeast corner of the basketball court
 - 2nd by Bonnie, All in favor
 - This will be represented in a change order which may also increase days, Chuck will get the documentation for Kristen to sign
- Chuck reported that the contractor will need 60% payment after the asphalt is down, week of 7/21/2019

Program Report

- Kristen Reports
 - Numbers for the all of our programs
 - Full day programs are full, half day programs are getting full too
 - Basketball is low enrolled
 - Tennis is going to be moved, still trying to work out not having to cancel

Landscaping

- Kristen reports there are no changes since last month

Review Scholarship Applications if necessary

- Last month's requestor did provide more documentation so Kristen approved 50% at \$400
- Kristen presented the Comm with one application
 - Discussion: Is the application complete? Yes
- Motion: To approve the application at 100%, \$500
 - 2nd Glen, All in favor

5 Year Plan

- Deidre presented information about the 5 Year Plan Citizen's Committee and the Planning Board's 5 Year Plan Committee
- Motion: To appoint Deidre as the Rec Comm liaison to these committees
 - 2nd Bonnie, All in favor

Open Space Committee Money

Heidi Motion: To approve Kristen to work with Open Space to purchase necessary recreation items. Mark 2nd

Old Business None

Announcements: Summer Concert Series starts

Meeting adjourned