

**Sterling Recreation Committee
Meeting Minutes February 18, 2020**

Meeting officially called to order at 7:05pm

Present: Kristen Dietel (Recreation Director), Jo-Ann Cummings (Committee Chair), Deidre Shapiro, Glen Donaldson, Mark Hryniewich, Andy Parker, Heidi Grady

Absent: Bonnie Pulda

Visitor: Dick Maki

New Business

Sign warrant and/or payroll

Motion

2nd

All approve

Finance Report (Kristen)

Discussion

Motion

2nd

All approve

Master Plan Transportation Topic (Dick Maki)

Discussion: Transportation Topic Committee is looking to connect trails through Sterling and surrounding towns.

Master Plan (Deidre)

Discussion

Motion

2nd

All approve

Beach Letter from Dick Maki (Kristen)

Discussion: Letter to the Board of Selectman signed buy DPW, Rec Committee, Conservation Committee, Economic Development, supporting getting money to solve the water and beach drainage and improvements. There are conservation issues, DPW will do the work. First step is to get a storm water study. This is on the BoS agenda 2/19. Kristen will be there.

Proposal for 70K Update (Kristen)

Discussion: Kristen wrote a letter to Board of Selectman requesting the portion of the funds to be for the athletic field design. Kristen will attend the BoS meeting 2/19 to present this letter.

Landscaping 2020 (Kristen)

Discussion: Prices for Landscaping of the fields have gone up some. Do not do Houghton Softball. Heidi Motion to Rehire Old Stone Lawn Care to do the fields this year.

2nd Bonnie

All approve

Old Business

5 Year Plan (Deidre)

Discussion: This is in development in conjunction with the Master Plan Rec Topic.

Sterling Basket Ball Update (Kristen Report)

Discussion: All are needed. March 9, 10, 11 help with scoreboard is needed. 5:45-8:15, the season is going well with the new refs learning how to work with the kids for recreation

Announcements

Kristen will attend Board of Selectman Meeting 2/18

70K proposal

Beach permits

Beach Letter

Kristen will attend Budget hearing 2/29

May need all committee to come to ask for capital request

Kristen going to the Parks and Rec State Conference 3/25-3/27 for training

Upcoming Events

Easter Egg Hunt April 4

Road Race April 11

Meeting adjourned 8:50pm