

**Sterling Recreation Committee  
Meeting Minutes  
April 18, 2017**

*The meeting was called to order at 7:08 pm.*

**Present:** Jo-Ann Cummings, Kathy Greenwood, Heidi Grady, Andy Parker, Kristen Dietel (Recreation Director)  
**Absent:** Bob Finizio, Bonnie Pulda, Mark Hryniewich

**New Business:**

**Review minutes from 2-21-2017 meeting**

- Kathy made motion to accept, Heidi 2<sup>nd</sup> – all approve.

**Review Finance Report:**

- Jo-Ann made motion to accept, Heidi 2<sup>nd</sup> – all approve.

**Selling Gift Cards**

- The selling of gift cards for Recreation Programs was discussed and Kristen will check legality and report back to the committee.

**Snack Shack Damage & Prevention**

- In 2016 there were 3 break-ins all reported to Sterling Police
- In 2017 thus far there was one attempt which was reported to the Sterling Police.
- The purchase of a security camera was discussed. The best option was a Trail Camera for @\$150 and the space would require two cameras at a total of \$300.
- Kathy made a motion to give Andy authority to purchase and install the cameras, Jo-Ann 2<sup>nd</sup> – all approve.

**Wood Chips for SPARC**

- There is a need for new wood chips for the SPARC area. We purchase them from Sterling Peat.
- Jo-Ann made a motion to purchase the wood chips, Kathy 2<sup>nd</sup> – all approve.

**Old Business**

**Sterling Rec Basketball Program**

- A continued discussion of the results/feedback from the 2016-2017 program took place. All decided to table the discussion until all members were present.

**Fields**

- A continued discussion of restructuring the fee structure for field rentals took place. Kristen will research the possibility of a porta potty surcharge. To be continued.

**Road Race**

- Rescheduled to May 6<sup>th</sup>. Volunteers are needed.

**Recreation Committee By-laws**

- These By-laws will be submitted as a warrant at the 2018 Town Meeting for approval.
- Table the discussion until September 2017.

**Bocce Court**

- JoAnn met with the Council of Aging to discuss the bocce court and they did not approve.

**Announcements**

- Letter was received from the Town Administrator encouraging the Rec Department to hire from within town for any programs.

*Meeting adjourned at 9:00 pm*