

**Sterling Recreation Department**  
**1 Park Street, Sterling, MA 01564**  
**Meeting Minutes**

Tuesday January 24, 2017 – 1835 Town Hall – meeting called to order at 7:30pm

**Present:** Andy Parker, Jo-Ann Cummings, Kathy Greenwood, Heidi Grady, Mark Hryniewicz & Kristen Dietel

**NEW BUSINESS:**

**Review minutes from 11-15-2016**

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

**Review minutes from 12-7-2016**

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

**Finance Report:**

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

**New year, new us!**

- We are a VOLUNTEER committee, but members need to make a more conscious effort to arrive before 7:00pm so the meeting can start on time. If members need the meeting to start later, they should express this.
- Everyone needs to make more of an effort to state whether or not they are available to attend the meeting.

**Review Budget**

- Reviews the proposed budget submitted to Finance Committee
- Heidi made a motion to accept the submitted budget, Andy 2<sup>nd</sup> – all approve

**Annual Report**

- Reviewed Annual Report. Made suggestions for edits and additions
- Heidi made a motion to submit the proposed Annual Report after making edits, Kathy 2<sup>nd</sup> -- all approve

**Road Race**

- Preliminary research done to host a road race in Sterling
- 5K & 10K on April 1<sup>st</sup> starting at 9am
- Kristen & Judy met with Chief Hurlbut, Chief Chamberlain and Sergeant Gaudette to discuss medical needs and route options
- Spoke with professional timing companies
- Will prepare proposal for BOS

**Fields**

- Adjust fee schedule – make categories to better charge
- Day vs. season rates – all in hourly rates
- Organizations should turn in rosters to verify the number of players they are paying for

**ANNOUNCEMENTS:** Jo-Ann is meeting with COA to discuss potentially adding bocce court there

**Meeting adjourned at 9:00pm**