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

Tuesday March 15, 2016 – 1835 Town Hall – meeting called to order at 7:15 pm

Present: Maureen Cathcart, Andy Parker, Bob Finizio, Kristen Dietel & Heidi Grady via phone.

Review Minutes:

• Reviewed minutes from February 16 meeting- Andy made a motion to approve, Maureen 2nd, we had discussion over stone dust – all approved

Finance Report:

• Bob made a motion to approve, Heidi 2nd – all approved.

Vote on Scholarship funds for Summer Lake Program:

Set pool for \$500.00 for this summer, provided people meet the requirements of the scholarship policy. We will
revisit if a situation arises and we wish to extend more scholarships. Andy made a motion, Maureen 2nd – all
approve.

Eagle Scout Project:

- Maureen discussed her work on the Eagle Scout Project form. She is working with troop leaders to help develop a
 form that Eagle Scouts complete when doing a project for the Recreation Department. It provides information about
 the project, what it entails, equipment, supplies etc. The goal is to help think through a maintenance plan so projects
 do not fall into disrepair.
- Voted to spend no more than \$150.00 on the Fitness Trail to replace broken signs Bob made the motion, Heidi 2nd all approve
 - \circ $\;$ For other improvements, ask scouts and DPW for help

Old Business:

- Fields
 - Discussed 2 proposals for field care. Both WAY beyond our budget. Will address with DPW.

ANNOUNCEMENTS

- Easter Egg Hunt on Saturday March 19th @ noon please arrive at 11:15am to help
- High School Basketball Tournament on Friday March 18th 5:30-10:00pm
- Bubble Soccer Event was hoping to have it on Friday April 8th, date unavailable. Trying to reschedule.

Meeting adjourned at 8:30pm