

RECREATION COMMISSION MEETING MINUTES

MEETING MINUTES: December 9, 2008

MEMBERS PRESENT: Mike Busch, Jim Henry, John Sangermano, Robert Braceland, and Ellen Piccioli

Public: None

Meeting minutes taken by: Laura Greenough

Meeting started at 7:08PM, adjourned at 8:10PM

Budget Review:

- Talk about Thundercat and Skyhawks summer camps revenue.
- Board reviewed 2010 budget that was prepared by Laura Greenough.
- Jim Henry made a motion to except the 2010 budget as prepared by Laura. Bob Braceland seconded the motion and the board vote all in favor to except the prepared budget as is.

Long Term Capital Projects:

- The board agreed that in the future two capital items could be irrigation systems at Memorial and Pompo Fields.
- Laura will submit the long-range capital planning work sheet to Capital planning so they have a heads up that these project will be coming down the road.

Facility improvements:

- The board reviewed the handout that John prepared that had ideas for facility improvement projects.
- The board is going to prioritize the project and then Laura will see if we have the funds to complete some of the projects.

Jim Henry made a motion to adjourn the meeting at 8:10pm; Mike seconded the motion and the board voted all in favor to adjourn at 8:10pm.