

1 Clarendon Recreation Committee
2 **REGULAR MEETING**
3 UNAPPROVED Minutes
4 7-27-17

5 Present: John McKenna, Tim Mumford, Roger Loomis, Matt Jakubowski (Committee members)

6 John called the meeting to order at 6:51 p.m. Agenda was approved by consensus.

7 **Public Input** – None

8 **Minutes** - Matt made a motion to approve minutes from 4-27-17, 5-25-17, and 6-22-17 as presented.

9 Motion passed unanimously.

10 **Follow Up From Previous Month**

11 • John reported that, as far as he knows, the entire FY17 budget was spent.

12 **Budget Recap and New Projects**

13 • New budget is \$10,000:

14 ○ \$5,200 for Mowing

15 ○ \$1,363 for remainder of electrical work at 7B

16 ○ \$1,000 for the MRUUSD Summer Program

17 ○ \$2,435 remaining for other projects.

18 • Of the other projects discussed previously, the committee feels getting the new softball field ready
19 to be used is the most important and time sensitive. It was agreed that getting revenue flowing into
20 the recreation budget by renting out the field was critical.

21 • Getting the infield created, getting bases and installing benches are the next steps.

22 • Matt agreed to look into grants/donations from Dick's Sporting Goods as well as getting materials
23 for benches donated by local lumber companies.

24 **Public Input** – None

25 **Agenda Building**

26 • Progress on new ballfield

27 • Revisit multi-year plan

28 Roger motioned to adjourn the meeting. Meeting adjourned at 7:25 p.m.

29 The next meeting of the committee is scheduled for **Thursday August 24th at 6:30 p.m. at Town Hall.**

30 Respectfully submitted,

31 John McKenna, Chair