

CALL TO ORDER: The Sterling Recreation Authority meeting was called to order at 7:11 pm. on May 14th, 2012. Members present were Lou Vergato, Dan Currier and Judy Gooslin.

AUDIENCE OF CITIZENS: NONE

APPROVAL OF MINUTES: A motion was made by Dan to accept the minutes of April 9th, 2012. The motion was seconded by Lou and motion carried.

UNFINISHED BUSINESS:

a. 2011-2012 Budget review: Judy went over the review with attending board members and reported she felt the budget was in good shape, except concerns over the line item for the port o lets.

b. Recreation Facilities:

1. Judy reported she is in contact with the company we bought the play scape from, concerning repairs that are needed to be addressed. Pictures were sent out and she is waiting for a reply back on their recommended fix as well as replacement parts.

2. The Horseshoe Courts are progressing with some monetary donations being accepted as well as some service donations.

3. Sealing the basketball court was discussed and it was felt we would have to wait to see how much money was left after the padding project for the gym at the SMB.

4. After long discussion concerning a possible fee increase for the summer recreation program, a motion was made to table the increase discussion until September 2012 board meeting. The motion was seconded and the motion carried.

5. Dan reported on the research he has done concerning the installation of padding for the gym walls, doors, and I beams. Also included in the report; information concerning crank mechanism for the basketball backboards.

Quotes from BSN Sports for \$33,196.10(not included crank mechanism), Robert H. Lord Co. for \$24,575.00(not included crank mechanism) and M.W. Billings, Inc. (included crank mechanism) for \$19,406.45, were received. A lengthy discussion including research information on the companies was held.

A motion was made by Lou to accept the bid of \$19,406.45 from M.W. Billings, Inc. of East Woodstock, Conn. The motion was seconded by Judy and the motion carried.

6. Scavenger Egg Hunt; The final report on the egg hunt was given. The total cost of the program reported at \$305.68. This money was spent on the purchase of candy with a donation of toys given to the recreation dept.

The orange Staff shirts worked very well in identifying the volunteers we had available for helping with any questions from the participants. This program was organized by Tammy, who stepped in at the last minute. We estimate approximately 150 children attended.

NEW BUSINESS:

a. Nominations of Officers: A motion was made to table the nominations until the next board meeting by Lou. The motion was seconded by Dan and the motion carried.

ANY NEW BUSINESS TO COME BEFORE THIS AUTHORITY: None

ADJOURNMENT: A motion was made by Dan to adjourn at 8:49 pm. The motion was seconded by Dan and the motion carried.