

Call to Order: The May 11, 2015 meeting of the Sterling Recreation Authority was called to order by Judy Gooslin, Chairman at 7:03pm Members in attendance were Dan Currier, Judy Gooslin and Lou Vergato.

Audience of Citizens: None

Approval of Minutes: A motion was made by Dan to approve the minutes from March 9, 2015 with changes as noted: Budget report: a; should be under unfinished business. Recreation Programs: Youth Basketball report should have read program, structure to remain the same and 2014. The motion was seconded by Lou, motion carried.

Unfinished Business: a. Budget review; Discussion was held concerning end of fiscal year expenditure.

b. Recreation facilities; 1; Five year plan; discussion held concerning the development and implementation of a plan.

2. Site improvements/Sterling Park; A motion was made by Dan to have information gathered for presentation at a special meeting by the 1st week of June. The motion was seconded by Lou, the motion carried.

Recreation programs: 1. Summer Recreation Judy reported planning is moving forward. Registrations will be starting during May.

2. Hot hula is slow in attendance but is expected it might pick up as more people are becoming aware of it. 3. Dan reported meetings were being held with members of QVSA for soccer field use. Dan also reported the baseball field at Sterling park is doing well this year because of all the many hours of work put into recovering them. He asked if the mantis could be stored here on site for use by the “community service” people.
3. Weight Lifting Competition; Discussion was held concerning holding the weight lifting competition here again in the spring. This board felt it wanted more dialog on this topic.

New Business: a Election of Officers: A motion was made by Lou to keep the current slate of officers for 2015. The current slate is; Chairman: Judy Gooslin, Vice Chairman: Dan Currier, Secretary: Tammy Etheridge, Treasurer: Lou Vergato. The motion was seconded by Dan, motion carried.

Any Other Business to Come Before this Authority: request was made to purchase a “Thank you” gift for Glen as he will be leaving the bowling program this year. Money will come from the Recreation Revenue Fund, fund raising line. It was noted he has volunteered as coordinator for this program for the past 9 years.

Adjournment: A motion to adjourn at 8:52 was made by Dan, seconded by Lou and the motion carried.