

January 20, 2015

1. **CALL TO ORDER:** The special meeting of the Sterling Recreation Authority was called to order at 7:15 p.m. Members present were Dan Currier, Judy Gooslin, and Lou Vergato.
2. **SHADE BUILDING/ST PK:** A motion was made by Dan to look into the price and location for a shade pavilion at the Sterling Park playground area located on Sterling Road. The motion was seconded and carried.
3. **2015-2016 BUDGET PROPOSAL:** A motion was made by Dan to table the proposal for the 2015-2016 budget until next week. Another date will be announced. The motion was seconded by Lou and carried.
4. **ADJOURNMENT:** A motion to adjourn was made by Lou at 9:00 p.m. The motion was seconded by Dan and the motion carried.