<u>Call to Order:</u> The January 13, 2014 regular meeting of the Sterling Recreation Authority was called to order at 7:05 pm by Judy Gooslin. Members present were Judy Gooslin, Dawn Webster and Tammy Etheridge.

Audience of Citizens: None

Approval of Minutes: A motion was made by Tammy to approve the minutes from December 9, 2013. The motion was seconded by Dawn and the motion carried.

<u>Unfinished Business:</u> A. The budget was presented and reviewed.

B. Discussion was held on the development of a 5 year plan for recreation facilities. Judy has asked that present give ideas that you have researched and come back with further ideas.

C-1. Brian Marcou will be coming in to look at and price the horse shoe pits. We are going with 2 instead of the original 9. This matter will be tabled till the February meeting.

C-2. Youth Basketball numbers are in the low hundreds. We took K-1 out this year and will be bring them back in for there own time slot starting in March. 2-4 Girls teams and 2-4 Boys teams are running smooth.

C-3. Bowling registration started it seems to be slow going. It will be on Tuesday nights this year and we are expecting all the children who played last year to return.

New Business: None

Adjournment: A motion was made by Tammy to adjourn at 7:55pm. The motion was seconded by Dawn. Motion carried.