

**Call to Order:** The August 08, 2016 meeting of the Sterling recreation Authority was called to order at 7:11 pm by Judy Gooslin. Members present were Anthony Tran and Tammy Etheridge. Members absent were Lou Vergato and Dan Currier.

**Audience of Citizens:** None

**Approval of Minutes:** A motion was made by Tammy to approve the May 09, 2017 minutes. Seconded by Judy and the motion was carried.

**Unfinished Business:** None

- Facilities:**
- A. Ball field: The ball field at Sterling Park needs clay
  - B. Soccer fields: The fields at SMB are being used by QVSA and KSA
  - C. Picnic Tables: The picnic tables were installed and anchored down at the Sterling Park by Jacob Krueger.
  - D. Gym Floors: We are in the process of taking bids until August 17<sup>th</sup> to have the floors professionally cleaned. Tammy made a motion to allow RPS to come back in the spring of 2017. Seconded by Anthony and the motion was carried.

**Programs:** A. After school program: We are looking into putting together an after school program.

**New Business:** A motion was made by Tammy to table the discussion of a new board member until next meeting. Anthony seconded and the motion was carried.

A motion was made by Anthony to purchase back packs and flyers with costs not to exceed \$300.00. Tammy seconded and the motion was carried.

**Adjournment:** A motion was made by Anthony to adjourn at 8:07 pm. Tammy seconded and the motion was carried.