

Call to Order: The February 13, 2017 meeting of the Sterling recreation Authority was called to order at 7:04 pm by Judy Gooslin. Members present were Lou Vergato, Dan Currier, and Tammy Rose. Members absent were Tammy Etheridge and Anthony Tran.

Audience of Citizens: None

Approval of Minutes: A motion was made by Lou to approve the minutes from the January 9, 2017 meeting. Seconded by Dan and the motion carried.

Budget Report: A motion was made by Dan to table the 2016-2017 budget report until the March meeting. Seconded by Lou and the motion carried.

Recreation Facilities: Storage Container: The board discussed a location for the container and accessibility to electricity and then discussed the quote that was received and has decided to wait on a decision until more quotes are available. The recreation authority received a quote from Navan's Excavation in the amount of \$2,400.00.

Recreation Programs: After School Program: Concerns were discussed regarding the budget costs for the program and the boards willingness to go negative due to the program. The board also discussed wages vs budget, the probability of attaining our 20 child objective, and what we will do if we can not reach that goal.

New Business: None

Adjournment: A motion was made by Lou to adjourn at 7:58 pm. Seconded by Dan and the motion was carried.