

Call to Order: The September 11, 2017 meeting of the Sterling Recreation Authority was called to order at 7:16 pm by Judy Gooslin, other Members present were Dan Currier and Anthony Tran. Members absent were Lou Vergato, Tammy Etheridge and Tammy Rose.(alt.)

Audience of Citizens: None

Approval of Minutes: A motion was made by Dan to accept the minutes of August 14, 2017. The motion was seconded by Anthony and the motion carried.

Unfinished Business:

- a. 2016-2017 Budget Report: Judy reported on the budget for the month of August 2017.

Recreation Facilities:

- a. Update on Containers: Judy reported the container has been delivered and discussion was held regarding painting the container.

Recreation Programs:

- a. Program Reports: Judy reported on the progress of different programs using the facilities and any programs to be planned. Brief discussion was held regarding the Youth Basketball program.
- b. After School Activities: Judy Reported the After School Activities program as of 9/11 has 17 children registered. She reported this program is progressing and is hoping to receive more registrations as the school year progresses.
- c. Flag pole update: It was reported that a meeting is to be set up with a representative from the American Legion to help make sure the flag pole is installed correctly.

New Business: An email from Lou Vergato was received requesting he be moved to the status of board alternate at this time. He sighted time restraints and the feeling is he no longer able to facilitate his duties as treasurer. A motion was made by Judy to accept this status move with "deep regret". The motion was seconded by Anthony and the motion carried.

Any Other Business to Come Before This Authority: None

Adjournment: A motion to adjourn was made by Anthony at 7:45. The motion was seconded by Dan and the motion carried.