

Call to Order: The February 12, 2018 meeting of the Sterling Recreation Authority was called to order at 7:15 by Judy Gooslin. Members present were Dan Currier and Tammy Rose.

Audience of Citizens:

A: Troy Wenzloff and Frank Bood were present to discuss requirements to start an AAU baseball team and to request use and modification of baseball field at Sterling Park.

Approval of Minutes:

A: A motion was made by Dan to approve the minutes from the November 13, 2017 meeting with corrections: Lou and Anthony were not present at the meeting which the minutes stated. Judy seconded the motion, member voted all in favor motion was carried.

B: A motion was made by Tammy R. to approve the minutes from the January 8, 2018 meeting with corrections. Dan and Anthony were not present at meeting as stated in the minutes. Dan seconded the motion, the board voted, all in favor motion carried.

Unfinished Business:

A: 2017-2018 Budget Report was presented by Judy and reviewed and discussed

B: Temporary Operational Guidelines Report were presented. Judy made a motion to table the vote until more members were present, Tammy R. seconded the motion, board voted, all in favor motion carried.

Recreation Programs:

A: Drill program- Judy reported, board discussed

B: Program reports-Judy reported, board discussed

New Business:

A: Building use forms. Dan made a motion to accept building use form presented by Judy. Tammy R. seconded the motion. Board voted, all in favor, motion carried.

B: Resurfacing walking track. Board discussed the need and estimated cost to repair walking track at the park. Dan made a motion to make repairs, Tammy R. seconded the motion. Board voted, all in favor, motion carried.

C: Mulch for Sterling Park Play area. Board discussed the need and estimated cost to purchase additional mulch for play area. Dan made a motion to purchase mulch, Tammy R. seconded the motion. Board voted, all in favor, motion carried.

Other Business: No other business

Adjournment: Tammy Rose made a motion to adjourn. Seconded by Dan, board voted, all in favor, motion carried. Meeting adjourned at 8:24.