

Call to Order: The April 9, 2018 meeting of the Sterling Recreation Authority was called to order at 7:04. Members present were Judy Gooslin, Dan Currier, Lou Vergato, Anthony Tran, and Tammy Rose. Members absent, Tammy Etheridge.

Audience of Citizens:

None

Approval of Minutes:

A motion was made by Tammy Rose to approve the minutes from the March 12, 2018 meeting. Anthony Tran seconded the motion. The board voted, all approved, motion carried.

Unfinished Business:

A: 2017-2018 Budget Report was presented by Judy and reviewed and discussed. Judy reported information regarding the AED, it needed new batteries and pads. She purchased a service to bring the AED up to service standards, because it was less expensive than buying batteries and pads and also cleared previous use information.

B: Temporary Operational Guidelines Report were presented. Judy made a request to table the vote until the May meeting. Dan made a motion to table. Anthony seconded the motion. Board voted, all in favor, motion carried.

Recreation Programs:

A: Program reports-Judy reported, board discussed

B: Flagpole- Judy reported, board discussed

New Business:

No new business

Other Business: Board discussed quotes for walking track. Navin Excavating bid at \$9,250.00. Donahue General Contractors proposed a bid of \$11,784.00 and Denton Excavating proposed a bid of \$10,750.00. The board discussed all bids. Dan made a motion to accept the lowest bid. Anthony seconded the motion. Board voted, all in favor, board accepted the proposal from Navin Excavating.

Adjournment: Anthony made a motion to adjourn. Dan seconded the motion. Board voted, all in favor, motion carried. Meeting adjourned at 7:59.