

Call to Order: There was a meeting of the Sterling Recreation Authority on Monday, August 13, 2018. The meeting was called to order at 7:07 pm by Judy Gooslin. Members present were Anthony Tran, Judy Gooslin, and Tammy Rose. Members absent were Dan Currier, Lou Vergato, and Tammy Etheridge.

Audience of Citizens: None

Approval of Minutes: A motion was made by T. Rose to approve the minutes of the May 24, 2018 meeting. A. Tran 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: 2018-2019 Budget Report a request was made by Judy Gooslin to table the 2018/2019 Budget Report until the next scheduled meeting. T. Rose made a motion to grant the request. A. Tran seconded the motion. Board voted, all in favor, motion carried.

Recreation Programs:

A: Program reports- Judy reported, board discussed

B: Youth Basketball programs-Judy reported, board discussed

New Business:

A: Judy Gooslin presented feedback received and board discussed the playscape surface at Sterling Park and the need for new rubber mulch.

A. Tran made a made a motion to add discussion about the ASA program to the agenda as line B, under New Business. T. Rose seconded the motion. Board voted, all in favor, motion carried.

B: Judy Gooslin proposed a \$5.00 increase to the ASA fees, due to cost of snacks. T. Rose made a motion to allow the increase. A. Tran seconded the motion. Board voted, all in favor, motion carried.

Other Business: No other business

Adjournment: T. Rose made a motion to adjourn. A. Tran seconded the motion. Board voted, all in favor, motion carried. Meeting adjourned at 8:08pm.