

The Sterling Recreation Authority held its regular scheduled board meeting on January 14th, 2019. Members present were; Dan Currier, Tammy Etheridge, Judy Gooslin, absent were Tammy Rose and Anthony Tran as well as alternate Lou Vergato.

Call to Order: The meeting was called to order at 7:11 p.m.

Audience of Citizens: None

Approval of Minutes: A motion was made by Dan Currier to accept the minutes for September 10th 2018. The motion was seconded by Judy Gooslin and motion carried.

A motion was made by Dan Currier to accept the minutes of October 1, 2018. The motion was seconded by Judy Gooslin and motion carried.

Unfinished Business: Reports on the 2017-2018, 2018-2019 budgets as well as the Recreation Revenue fund were discussed. Dan Currier made motion to accept the reports. The motion was seconded by Judy Gooslin and motion carried.

Recreation Program: A motion was made by Dan Currier to accept the program report presented by Judy. The motion was seconded by Tammy Etheridge and motion carried. Judy reported she was currently working on setting up the Summer Recreation program as well as the Bowling program.

New Business: A motion was made by Dan Currier to allow Judy to pursue information regarding the installation of Air Conditioning in the gym, office and classrooms of the recreation area. The motion was seconded by Tammy Etheridge and motion carried.

Discussion was held regarding any projects the board members would like to pursue for the upcoming fiscal year, (2019-2020). One of the items mentioned regarded the resurfacing of the gym floor in the next few years.

Adjournment: A motion to adjourn 8:10 p.m. was made by Dan Currier and seconded by Tammy Etheridge. Motion carried.