

Call to Order: The March 11, 2019 Meeting for the Sterling Recreation Authority was called to order at 7:07 pm. Members present were: J. Gooslin, D. Currier, A. Tran & Lou Vergato. Members absent were: T. Etheridge.

Audience of Citizens:

a. None

Approval of the Minutes:

a: L. Vergato, made a motion, seconded by D. Currier to accept the minutes of January 14, 2019 as presented. All voted in favor and motion.

Unfinished Business:

a. J. Gooslin reported she expects 2018-2019 expenses to be within current budget. She expects an overage of expenses in the wage line due to unanticipated hiring of extra counselors for the 2018 Summer Recreation Program.

b. J. Gooslin presented the proposed budget for the 2019-2020 fiscal year. D. Currier made a motion, seconded by A. Tran, to accept the proposed budget without further adjustment. All in favor and the motion.

Recreation Programs:

a. Reports were given regarding program operations.

b. Summer Recreation Program: Discussion was held regarding the Summer Recreation Program running for 5 or 6 weeks. L. Vergato made a motion, seconded by A. Tran, to keep the program at 5 weeks as we have in the past. All voted in favor and the motion. D. Currier made a motion, seconded by A. Tran, to table the setting of registration fees for the Summer Recreation Program until J. Gooslin sends out more information regarding cost of program as well as projected cost for the 2019 season. All voted in favor with the motion.

c. J. Gooslin reported she is currently working on gathering information to start the writing of the bid for the Air Conditioning systems in the Recreation Areas. D. Currier made a motion, seconded by A. Tran, to table the discussion regarding the resurfacing of the gym floor. All voted in favor and the motion.

d. J. Gooslin reported the red Zero Turn Lawnmower has been repaired.

New Business:

a. J. Gooslin reported of interest in developing a Gardening Club by citizens of the community. She reported the plan is to trade gardening information as well as host enrichment programs on topics related to gardening. L. Vergato made a motion, seconded by A. Tran, to accept this program. All voted in favor and motion.

b. There will be a Neighborhood Cleanup Committee meeting to plan the up coming Earth Day Events in April.

Any Other Business To come Before This Authority: No other business came before this Authority

Adjournment: A motion to adjourn was made by D. Currier, seconded by A. Tran at 8:45 p.m. All voted in favor, the motion carried.