

Call to Order: The April 8, 2019 Meeting for the Sterling Recreation Authority was called to order at 7:08 pm. Members present were; J. Gooslin, D. Currier, T. Etheridge. Members absent were; A. Tran & L. Vergato.

Audience of Citizens: Danielle Hart

Approval of the Minutes:

a: A motion to accept the minutes of March 11, 2019 was made by D. Currier. The motion was seconded by J. Gooslin, members voted, all in favor and motion carried with one abstention.

Unfinished Business:

a. J. Gooslin reported she expects 2018-2019 expenses to be within current budget.

Recreation Programs:

a. Reports were given regarding program operations.

b. Summer Recreation Program

A motion was made by D. Currier to raise the Summer Recreation registration fees to \$75.00 per week per child and a cap of \$200.00 per week per family of three or more.

The motion was seconded by T. Etheridge all voted in favor and the motion carried.

c. J. Gooslin reported she is preparing for the bid process, thinking she may have to put out separate bids, if needed for the gym and classrooms 8 & 9 as well as the office.

d. J. Gooslin reported on the process with the gym resurfacing. She received information the floor was around 20years old.

e. Soccer is still using the fields for this season.

New Business:

a. J. Gooslin made a motion to table the Election of Officers to the May 13th meeting.

The motion was seconded by D. Currier, all voted in favor and the motion carried.

Any Other Business To come Before This Authority: A motion was made by D. Currier to add "Bowling Program" to the agenda under Line 7-section a; Any Other Business to Come Before This Authority. The motion was seconded by T. Etheridge and all voted in favor and the motion carried.

a. D. Currier made a motion to add another session of bowling to start in September 2019, (date to be announced) on condition the bowling program can raise the monies necessary to pay for expenses of driver and counselors for the winter/spring session of bowling. This item will be revisited in December 2019 for discussion of progress and financial update on fundraising. The motion was seconded by T. Currier and all voted in favor, the motion carried.

Adjournment: A motion to adjourn was made by T. Etheridge at 8:12 pm. The motion was seconded by J. Gooslin and all voted in favor, the motion carried.