

Meeting Minutes  
Town of Canterbury Recreation Commission  
August 8, 2016 6:30pm Library Conference Room

Members Present: Jim Glennon, Michael Fitch, Roger Ings, Jim Molkenthin, Denise Lindell

- I. Meeting called to order 6:35pm
- II. Approval of Minutes
  - **A motion was made by Roger Ings to approve the minutes from the June 13, 2016 Recreation Commission meeting; seconded by Denise Lindell; unanimously approved.**
  - There was no meeting in July due to lack of a quorum.
- III. Manship Park
  - Jim G. will obtain a quote on getting the roof replaced on the pavilion.
  - There are weeds in infield and grass has not filled in in several areas due to lack of rain. These areas will be addressed when appropriate, in addition to some areas on the track where tree roots have grown in.
  - **Denise made a motion to approve \$750 for the painting of the dugouts; seconded by Roger Ings; unanimously approved.**
  - **Jim Molkenthin made a motion to reimburse the Baldwin Booster Club \$1,500 for the recently purchased Conex box and painting; seconded by Roger Ings; unanimously approved.**
  - Denise noted Bob is following up with the vendor on the infant swing installation.
- IV. Town Newsletter items
  - Members recommended thanking the town crew for their assistance at the field, reminding recreation program sponsors to submit their program and use of facility forms for the fall programs, mention the painting of the dugouts and plans for future items such as installation of a baby swing and a tennis court.
- V. Recreation Reserve Account
  - The Treasurer confirmed that correction of the Reserve account balance was approved.
  - Denise noted that during the fiscal year ended June 30, 2016, there was an approximately \$3,000 in fees collected in excess of program expenses which will be added to the reserve account.
- VI. Theatre Program Renewal
  - Jim G. signed off on the program renewal.
- VII. Other Business
  - Campbell Drive –Members expressed interest in seeking a STEAP grant to pursue improvements at Campbell Drive field and will follow up with Roy.

Meeting adjourned at 7:05pm.

The next meeting is September 12, 2016 at 6:30pm in the Library Conference Room