Town of Chaplin Recreation Commission Special Meeting Minutes May 7. 2020 Meeting held by phone on GoToMeeting

Members present: Chairman, Steve Landon, Treasurer, Dave Stone, Secretary, Chris Blair, Monica Arbo, Amelia Nelson

- 1. Meeting called to order at 5:09 pm
- 2. Audience for Citizens: none
- 3. <u>Disc Golf</u>- Dave reported that work is continuing on the course. Grass seeding has taken place with adding turf as the next step. Construction has begun on the kiosk. Dave secured a building permit Discussion about what the kiosk would look like and what would be posted on it took place. T-boxes will need covering. <u>Motion</u> made by Dave to approve \$1994.27 from Building and Field to purchase synthetic mat covering for the boxes. Second by Monica. All in favor. Motion carried.
- 4. Fireworks: No further business discussed
- 5. Park Maintenance: Snack shack water turned on and new filters were installed. Due to the wind storm in April, sofit vents on the building were repaired. Discussion on how to be able to make repairs and buy supplies for them took place. Motion made by Chris to approve \$500.00 from Building and Field to be set aside as a financial procedure for routine maintenance at Garrison Park. Second by Monica. All in favor. Motion carried. Motion made by Monica that no funds should be used without approval from the Treasurer; in the incidence that the treasurer needs funds then he/she must have approval from another officer. Second by Amelia. All in favor. Motion carried.
- 6. 2nd Audience for Citizens: none
- 7. <u>Adjournment:</u> Motion made by Monica to adjourn at 5:52 pm. Second by Amelia. All in favor. Motion carried.

Respectfully submitted, Chris Blair, Secretary