CHAPLIN RECREATION COMMISSION SPECIAL MEETING MINUTES April 25 2016

CALL TO ORDER: 7:00PM In Attendance: Matt Cunningham, Matt Foster, John Smith. & David Stone

Audience for Citizens: none

Sec Report: Motion by Matt C to approve the March 17th 2016 minutes, Matt F 2nd. Passed.

Communications: Matt C stated that the BOS approved the fertilizer payment to Site One for \$2261.02.

Building and field: the commission reviewed the plans and quote for the playscape. The commission also reviewed the recent proposal by Labanara to pressure wash and stain the wood fence / barrier and tables. \$3,500.00. No decision to accept at this time.

Bradley Nixon will be starting his work around the pond very soon.

Sports programs. T Ball is scheduled to start May 6th. Matt F discussed the possibility of getting a group together to work out the T Ball plans prior to May 6th. No date decided. A motion was made by John to purchase shirts and hats for the T Ball players not to exceed \$20.00 each. 2nd Matt F. Passed.

Matt stated that we needed to start looking at equipment for the upcoming basketball season.

Special activities: a brief discussion was had on the concerts for the summer. No scheduled events as of yet. A discussion also ensued regarding a fishing derby, and needing the damn to be complete prior to stocking.

Landscaping: Matt C offered to lead a team to repair the landscaping.

<u>Trophies for basketball</u>. Matt C motioned to pay additional \$30.00 for basketball Tournament trophies. Matt F 2nd. Passed.

Accepting check: John made a motion to accept the return of a \$160.00 deposit check from the PPC. 2nd Matt C. Passed.

<u>Dog waste container system:</u> John made a motion to purchase a dog waste container system for no more than \$200.00. 2nd Matt C. Passed. (\$8600 building and field, \$2600 Special activities).

Labor Day event: Matt F discussed a possible weekend long Labor Day event. Camping, music and fishing Derby.

Treasurer's report: Matt filled in for Paul. Special revenue to date: \$9,960.56 remaining 2015/2016 budget: \$14,807.27.

Other business: Gary Bennett interested in joining Rec.

Time, date and agenda suggestions for next meeting: May 19, 2016.

Adjourned: 9:15.

John Smith