

**Stafford Recreation Commission**  
**Minutes of Board Meet**  
**August 7, 2017 – 7:00 pm**  
**SHS Conference Room**

- A. Call to Order – Sharilyn called the meeting 7:13. In attendance- Sharilyn, Nick, Myra, Jason, Kim and Jan.
  - B. Additions to the Agenda – None
  - C. Approvals –
    - a. Agenda -
    - b. Minutes of previous meeting
    - c. Reconciled financial statements -
    - d. Budget tracker - CD as of 6/17 - \$15,153.80. Received \$3,923.59 from USD349 for 16/17 Budget year.
    - e. Personnel report Check signing -  
The above items were discussed, Kim moved to approve, Nick second. All items approved.
  - D. Non-scheduled/scheduled visitors and public comment – None
  - D. Old Business
    - a. Ballfield Lease - We received signed lease from Fair Board. The lease was reviewed. Nick motioned to accept the lease as stated, Jason second. The Ballfield Lease was approved and signed.
    - b. Old High School Annex - Title work has been completed by the City. A special meeting has been requested to discuss expectations of SRC and the City on the building.
    - c. Audit is ongoing with Adams Brown Beran & Ball, cost should not exceed \$2,000.
    - d. Director’s Contract - Nick motioned to approve the Director’s Contract, Myra second. Contract approved.
  - F. New Business
    - a. Frisbee Golf - Discussion of location for course would be. Jan research costs, permanent baskets -\$600 and portable baskets - \$200. Andrew Graves has been invited to our next meeting for a presentation.
  - G. Director’s Report
    - Post Report
      - Fair Night - Successful evening of games with 30 in attendance.
      - MLD Faith Academy Basketball Camp - Great camp - 60 in attendance. Parents requested doing a camp every couple months for younger kids.
      - Free Movie Wednesdays - Average attendance 55-60, parents and kids. Movies ended last week.
- Current
- Knitting Class is promoted on Facebook. The class has arranged their own meeting times at the Girl Scout cabin.
  - Yoga - Meeting at First Christian Church - no formal instructor.
  - Oktoberfest planning has started.
  - PLAY Glow Run - August 12th - will be helping with the Hero Dash (kid’s races).
- Upcoming Programming -
- Back to School Event - Free Movie on August 11th
  - Friendship Rocks with seniors
  - Volleyball and Soccer registration forms will be sent out when school starts.
  - Research on a van for SRC
  - Working on flyer for October, November, December. Should be complete in a couple days.
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Meeting adjourned at 8:07  
Next Meeting: Sept 6th @ 7:00