

Chaplin Recreation Commission

Agenda

7:00 p.m. April 18, 2019

Chaplin Town Hall

1. Call to Order - 7:10
2. 1st Audience for Citizens
 - a. Elaina Davis requested a donation for the Chaplin community meet and greet.
 - b. Dick Weingart, on behalf of the board of finance, requested clarification for the 2019-2020 Chaplin Recreation budget request. This request will be honored in writing at the earliest convenience but deadlined April 29, 2019. He also recommended that the final funds required to finish the playscape would be better requested in its entirety to be distributed from CIP. Lastly he asked if the Rec Director position is expected to be filled and if not, would remove it from the budget line until such time as we expect to pursue it.
3. Additions to Agenda
 - a. Discuss By-Laws: Dave brought a sample for Recreation Commission to review and discuss to consider creating our own set. The commission will review these and discuss at the next meeting to decide whether to initiate them and if so, what should be in them.
4. Secretary's Report
 - a. Steve made a motion to accept the special meeting minutes of April 4, 2019. Tim 2nd. Passed
 - b. The secretary position was discussed as it is not currently filled. Chris requested officer elections at the next meeting.
5. Treasurer's Report
 - a. April 8, 2019 General Fund balance \$13,900.92. March 29, 2019 Special Revenue balance \$6,634.14
6. Sports
 - a. Dave Motioned to donate \$150 from special revenue to sponsor the Chaplin 5K Road Race. Steve 2nd Passed
 - b. Dave Motioned to spend up to \$18 per tee ball player for Special Revenue for shirts and hats. Tim 2nd. Passed
7. Building and Field
 - a. We are ready to break ground for Disc Golf Baskets. Dave will coordinate.
 - b. Dave motioned to spend up to \$1500 from Building and Field on tee boxes for the Disc Golf course. Steve 2nd. Passed
 - c. Dave motioned to spend up to \$1000 for building and field for a kiosk and purchasing supplies for the disc golf course. Chris 2nd. Passed.

- d. Dave Motioned to pay \$30.60 from Building and Field General Fund for plumbing repair and bleach for the well system. Chris 2nd. Passed.
 - e. Dave motioned to purchase a handi-capable porta-potty unit for \$400 from building and field. Steve 2nd. Passed.
8. Special Activities
- a. Baseball tickets have been purchased and bus contract pending for trip to Boston. There will be two seats available which do not have game tickets attached.
 - b. We have received the \$7500 cashier's check from an anonymous donor to Special Revenue account for a fireworks display which will take place on July 29, 2019 with a rain date of July 30, 2019.
9. Other Business
- a. Steve made a motion to donate a \$100 gift card from special revenue to Elaina Davis for use of food/supplies for the Chaplin meet and greet. Steve 2nd. Passed
10. 2nd Audience for Citizens - None
11. Adjournment - 11:05 p.m.