

CHAPLIN RECREATION COMMISSION SPECIAL MEETING MINUTES

June 6, 2017

CALL TO ORDER: 7:18PM

In Attendance: Matt Foster, John Smith, David Stone, Tim Barr.

Sec Report / Approve minutes from March: DELAYED TO NEXT MEETING

Communications: None

Building and field:

1) Motions:

- a. Motion (John) to spend \$900 on soccer goals and nets. 2nd Dave. Passed
- b. Motion (Matt) to spend \$375 on heavy duty garbage cans. 2nd Tim. Passed
- c. Motion (Dave) to spend up to \$700 on 2 New Mature Trees for up by the playscape. 2nd John. Passes.
- d. Motion (John) to spend up to \$1000 on Theatre system for Rec use. 2nd Matt. Passed.
- e. Motion (Matt) to spend up to \$2300 on Sound System for Rec use. 2nd Tim. Passed.
- f. Motion (Tim) to spend up to \$600 on a new Refrigerator. 2nd Dave. Passed.
- g. Motion (Tim) to spend up to \$600 on a new Gas Grill for Rec use. 2nd Dave.
- h. Motion (Dave) to spend up to \$600 on new Benches for the playscape. 2nd Matt. Passed.
- i. Motion (Matt) to spend up to \$200 on new paper towel dispensers and supplies for bathrooms. 2nd John. Passed.

Sports programs:

2) Motions

- a. Motion (Dave) to spend up to \$100 on new batting tees for T Ball. 2nd Matt. Passed.
- b. Motion (Matt) to spend up to \$600 out of Special Revenue for T Ball T Shirts and Hats. 2nd Dave. Passed.

3) Special Activities: None

4) Next meeting Agenda Items: Normal agenda.

5) Adjourn: 9pm.

Acting Secretary: John Smith