

**Ashford Parks and Recreation
Meeting Minutes
Tuesday, July 18th, 2017 – Special Meeting**

Present: Dan Kehoe, Kim Ayers, Sherry York and Neil Gordon

Public to be heard: None

Meeting called to order: 8:10 pm (after concert in the park)

Meeting Minutes: Dan made motion to accept the June's minutes, Neil seconded, all in favor.

Financial Report

FYE July 2016-June 2017 We overspent our Parks Maintenance budget by \$1,458.03 by getting playground mulch in the fall, and seeding and fertilizing in the spring. We usually do them in different fiscal years to spread out the expenses.

	Budgeted	Expenditures	Balance
Recreation Prog.	\$31,000	\$31,053	-\$ 53
Administrative	\$49,829	\$ 46,902	\$2,926
Ground Maintenance	\$11,300	\$13,928	-\$2,628
Totals	\$124,200	\$123,579	\$620
	Budgeted	Actual	Balance
Revenues	\$42,000	\$ 39,203	-\$2,796

Dan made motion to approve the financial report, Neil seconded, all in favor report approved.

Camp – ½ \$3298.00 – ½ to Social Services
Summer Swim - \$556.00 Net Profit

Park Maintenance Update: Joe Kalinowski to work on volley ball sand court at AMP

Up-coming Summer/Fall Events:

Bike Camp – last week of July

No Adventure Camp this year (no interest, no leader)

Concerts in the Park: BBQ, August 1st, band- Shaded Soul, Menu: Pulled pork, coleslaw, corn on the cob, ice cream sundaes, Ashley and Annette Knowlton will be helping with this event. Serving of food will be from 5:00 P.M. to 7:00 P.M. with a set up time of 4:30 P.M. Concert will be the usual time 6:30-8:00 pm. All hands on deck, please.

Camp Out – Ashford Memorial Park 5:00 pm on Fri. 8/25 to 11:00 am Sat. 8/26. Tents, burgers, dogs, s'mores, pancakes, kids, campfire

Labor Day 5K – Eric Parent will be able to help if needed

NERAC Bike Ride 9/16/17

Family Day 9/17/17 (possibly 1 week later to avoid the Mansfield Festival)

Motion to adjourn – motion made to adjourn by Neil and seconded by Dan all in favor. Meeting adjourned at 9:00 P.M.

Minutes taken by Kim Ayers and typed by Sandra Moquin and Submitted to Sherry York on 7/24/2017