

**Ashford Parks and Recreation
Commission Meeting Minutes
September 17th, 2018 7:00 pm Recreation Office**

Present: Sherry York, Dan Kehoe, Garth Bean Leslie Bizilj, Neal Gordon. Andrew Doering
Absent: Sandi Moquin

Call to Order: 7:10 P.M.

Public to be heard: None

Minutes were reviewed from the summer. Discussion only meeting on August 14th, Meeting cancelled on July 16th due to vacations, (no quorum). June 18th Meeting minutes were reviewed and approved. Motion made by Neal Gordon, Seconded by Garth Bean, all approved.

Financial Report: dated 8/29/18

	Budgeted	Current	Balance Remaining
Recreation	31,000	4,057	26,942
Administrative	52,552	6,387	46,164
Grounds	11,300	6,700 (enc)	4,557
Totals:	127,583	15,134	87,078

Dan made motion to accept the financial report and Garth seconded. All in favor, motion passed.

Chair Person's Report: None

Old Business:

Summer Program Data Concerts within allocated budget \$3200
Other Programs Total Income \$6,464, Expense \$4,356, Profit \$2,108

Program	#pp	Income	Expense	Profit/loss
Swim Lessons	18	\$880	\$937	-\$57
Summer Camp	22	\$1460	\$857	\$603
Bike Camp	17	\$880	\$45	\$835
Concerts	800	0	\$3,175	-\$3,175
BBQ	100	\$334	\$433	-\$99
Girl Power	11	\$1500	\$662	\$838
Camp Out	30	\$70	\$99	-\$29
Labor Day 5K	104	2220	1323	\$897

Evaluated Labor Day 5K,

NERAC Earth Cycling, "Gravel Grinder" 9/15 also drew over 100 participants

Discussed and planned for Family Day 9/23, good response from vendors.

New Business:

Discussion for proposal for playscape replacement at AMP.

Aging Equipment and Amenities, many were put in in late 1990's – early 2000's (almost 20 yrs)
Sherry and Leslie to come up with Power Point presentation, to present to Capital Improvements Committee, Board of Finance, and to educate the public.

I'd like to see us dream big and present a 3 Phase 10 yr. plan to upgrade our park amenities to serve our community for the next 20-30 years.

Upcoming Special Events:

Halloween Party 10/26, at Ashford School 5:30-7:30, 10/26 (many hands needed)

Carol Sing 12/2, 4:30-7:00 Knowlton Town Hall (many hands needed)

(Soup Making @ Sr Center in the afternoon)

Fall Program Update: the following programs are currently running Yoga, Tai Chi, Swimming, Start Smart Soccer, Gymnastics

Miscellaneous Concerns: Senior Center position open, Pickle Ball, Library Concerns

Adjourned: Leslie made motion to adjourn, Garth seconded, all in favor 8:40 p.m.

These minutes were typed up and submitted by Sherry York in Sandra Moquins absence