**Lafayette Recreation Department**

**Meeting Minutes**

**2/7/19**

**Members present:**

 **Launa Glover Gordie Johnk**

 **Cindy Berlack Mike McKeever**

 **Haley Ireland Adam Boyer**

 **Kim Cowles Kris Kappler**

**Absent:**

 **Meghan McPhaul Matt Koehler**

**Agenda:**

**-5:30 p.m., called to order, Kim introduced Mike to members and included a short information session regarding how the Board works.**

 **-  Approve December and January minutes**

-**No forum at this time so could not approve meeting minutes for either December or January. Cindy asked question about water meter at ice skating rink’s water hydrant. Kim explained how town water is being metered and costs involved when making ice.**

**-  Pavilion - Expenses to date**

**-Discussion of pavilion, consensus of those present was to use clear stain, Kim will talk to Fallline Painting re: color/tint of stain. Mike asked about future rental of pavilion. Consensus was to cross that bridge after we get the pavilion finished.**

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| 10/4/2018 |  |  |
|  |  |  |
| **Description** | **Budgeted** | **Actual** |
| Presby Revised Bid | $86,400.00 |    $86,400 |
|  |  |  |
| Cupola | $1,600.00 |     $1590 |
| Concrete ($119/yd) (61 yds) | $7,259.00 |     $7623.25 |
| Electrical | $4,050.00 |     $15.91 |
| Plumbing | $3,000.00 |     $100 |
| Permits | $420.70 |     $420.70 |
| Structural Engineer | $7,000.00 |     $7000 |
| Contingency | $5,000.00 |  |
| TOTAL | $115,479.70 |     $103,149.86 |
|  |  |  |
|  |  |  |
| **Current Fundraising Amt** | **$116,012.00** |  |

**- Daddy/Daughter Dance is coming right up, Please spread the word.**

**-Saturday, Feb. 16th @ Easton Town Hall, Kim has decorating committee, music, & advertising/marketing organized.**

**- Basketball**

**-Update by Kris**

 **-5/6 boys team finished season last night (2/6/19)**

 **-5/6 girls team last game week of 2/11**

 **-3/4 team has a few more games before Feb. vacation**

 **-K/2 team @ Lisbon Jamboree this Sat. (2/9) w/ dozen teams, last game week of 2/11**

**-Kris thanked school for working w/ Rec. Dept. so graciously**

**- Summer Rec program**

**-Kris recommends no increase in summer fees**

**-Counselors have until March 3rd to get back to Kris for work confirmation**

**-Discussion of fee increase, Gordie would like to see financial info. in writing before voting**

**-Kris will get info. Back to Board by March mtg. for vote**

**- Sponsors and advertising**

**-Portable fencing, approximate cost is $3,600.**

**-Kim offered suggestion of donor banners on portable fencing per year**

**-Pricing structure suggested by event, i.e., banners, t-shirts, etc.**

**-Mike asked about different pricing for different sizes, discussion ensued, no consensus**

**-Fencing comes in 50 ft. lengths, request is for 6 sections for 300 total feet in length**

**-Motion made for Kim to purchase 300 feet of portable fencing (in 50 ft. lengths) to be ordered as soon as possible, using the fundraising funds. These will be used throughout the year in various venues. Motion passes unanimously.**

**- Wish list**

**fencing - $2624 estimate for 4-50' lengths**

 **-See minutes above**

**playground piece - $11241. in the playground fund**

 **-brilliant suggestion for Mike McKeever to research appropriate options for discussion next month**

**warming hut - new structure, combine with public bathrooms and C of C**

 **-Brief discussion re: need and timeline**

 **-Consensus was to get the pavilion finished first**

**picnic tables**

 **-Launa will review timeline of tables w/ Profile (I think….was fading out by then)**

**Mtg. adjourned at 6:50.**