

# **Parks and Recreation Commission**

**January 3, 2017**

**These minutes may be approved and/or amended at the following meeting.**

- Meeting called to order by Karen at 6:05 p.m.
- Attending are Karen Daugherty, Blair Heise, Susan Harrington

December minutes reviewed. Motion to accept December minutes made by K. Daugherty, 2nd by B. Heise.

Reviewed list of duties for Snowman Party on January 21st from 12:00 to 2:00 pm

B. Heise submitted plan of where replacement field should be. Plan shows a 150' X 110' section that is from the opening of the field to the woods (150') and from the dugout to the chip pile (110'). B. Heise to get estimates.

S. Harrington to submit a quarterly report to Commission referencing activity(i.e. invoices) and will provide a current balance for that quarter of the 2017 budget. This will provide the Commission with a more accurate estimate of which line items represent the most activity giving a better view of the budget for the current year and those that follow.

Meeting adjourned at 6:18 pm

Respectfully submitted,

Susan Harrington

