

Franklin Recreation Commission

Minutes of June 5, 2019

Meeting called to order by Chairman Jacksin, 7:31 PM

Visitors,

- * Jeff Glidden.

Wants the okay to replace, rather than repair, the third base side dugout on the SLBB field so it will match the one they are building on the first base side. Cost estimated to be \$2K. After some discussion about the future of the SLBB field Pat J Motioned to approve \$2,000 to be given to the Franklin Lions Club for this purpose. The Motion was seconded by Lee J. The motion passed unanimously.

Minutes from the May 1, 2019 Meeting were distributed.

- * Lee J motioned to accept the minutes as presented. This Motion was seconded by Pat J and passed without further discussion or dissent.

Treasurers Report

- * Full Budget \$15, 550

- * Spent (as of 5/21) \$12,531.08 or 72.6%

- * Remaining \$4,718.92 or 27.4%

- * All expenditures are normal ongoing or approved expenses and amounts.

Pat J motioned to accept the Treasurers Report as issued, this was seconded by Steve A and passed without further discussion or dissent.

Additions to Agenda – None

Old Business

- * None discussed

New Business

- * Pat J Motioned to approve the purchase of 1 Tri-axel load of stone dust from Desiotto Earth Products for the school side track. This was seconded by Lee J. The Motion passed without further discussion or dissent. Rich H is to arrange for the delivery and placement.

Safety Issues:

- * Steve A brought up a damaged bench at the Basketball Court having some sharp edges that could be dangerous. Rich will investigate for the next meeting.

Correspondence

- * None of any consequence

Adjournment:

- A Motion to adjourn was made by Lee J, seconded by Steve A, and the motion passed. Meeting adjourned at 8:02 PM.

Attendees; Pat Jacksin, Rich Hiscox, Lee Johnson, and Steve Ayer

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