

Franklin Recreation Commission

Minutes of April 3, 2019

Meeting called to order by Chairman Jacksin, 7:30 PM

Visitors,

* Jeff Glidden.

Requested use of Giddings Park for the Boy Scouts to once again hold a Camporee. A dry run with just the local troop would be 4/12-14 with the Main Event taking place May 17-19. Rich H motioned to approve the use pending a COI from the scouts. This was seconded by Lee J and passed without further discussion or dissent.

Minutes from the March 6, 2019 Meeting were distributed.

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

Treasurers Report

* Full Budget \$15, 550

* Spent (as of 2/27) \$8,310.16, 53.4%

* Remaining \$7,239.84, 46.6%

* 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

* Rich H reported that a COI had been received from AHF for their softball activities.

New Business

* Lee J will need awards for the Fun Runs that will be starting up soon. Rich H Motioned to approve up to \$500 for these awards. This was seconded by Pat J and passed without dissent.

* Lee J is again willing to repair the running trails. We have all the loam and woodchips needed but a skid steer rental will be needed again. Rich H motioned to approve up to \$500 for such a rental. This was seconded by Pat J and passed unanimously.

* A discussion was held concerning the Franklin Life newsletter that has been started on behalf of the FRC by Steve Ayer, A motion was put forth by Rich H to reimburse Steve up to \$100 for the miscellaneous expenses incurred. This was seconded by Lee J and also passed without dissent.

Safety Issues:

* None not previously reported.

Correspondence

* None of any consequence

Adjournment:

- A Motion to adjourn was made by Lee J, seconded by Pat J, and the motion passed. Meeting adjourned at 8:04 PM.

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

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