



MIDDLETOWN RECREATION COMMISSION AGENDA

WEDNESDAY, FEBRUARY 14, 2018

7:30P.M.

47 Academy Avenue, Middletown, NY 10940

(T) 845-346-4180 (F) 845-344-2918

www.middletown-ny.com

1. **ROLL CALL:** ___ Dave Bechtle, Chairman
 ___ Rollin Lybolt
 ___ Daniel Higbie
 ___ Shawna Strenfel, Vice-Chairman
 ___ Wayne Hawkins
 ___ Michael Torres (youth)

PLEDGE:

GUESTS:

2. **CORRESPONDENCE:**

4. **MINUTES OF PREVIOUS MEETINGS: 1/10/18**

5. AUDIT: JANUARY 2018:	\$ 11,070.00	(PROGRAM REVENUES)
'18 GRANT MONIES RECEIVED:	\$ 0.00	(GRANTS & DONATIONS APPLIED)
'18 YEAR-TO-DATE:	\$ 11,070.00	(ALL REVENUES)
'17 COMPARISON	\$ 6,908.00	
'18 YEAR-END-GOAL	\$450,000.00	

6. **SUPERINTENDENT'S REPORT:**

- A. Personnel - Full-time Employees, Part-time Employees & Seasonal Employees
- B. Activities – Programs/Special Events
- C. Maintenance – Athletic Fields, Pools, Playgrounds, Park Projects, Academy Building

7. **RECREATION & PARKS COMMITTEE:**

8. **OLD BUSINESS:**

- A. Disc Golf Course
- B. Maple Hill Project
- C. Handball Courts

9. **NEW BUSINESS:**

- A. Re-Appointment of Wayne Hawkins & Michael Torres
- B. Robert Nathan Isseks Pavilion at Maple Hill Park
- C. Healthy Out-of-School Time Grant Application (NRPA)
- D. NYS Consolidation Grant Application (NYS OPRHP)
- E. Approval of wages for part-time seasonal employees
- F. TreeKeeper software

10. **ANNOUNCEMENTS:**

11. **ADJOURNMENT:** _____ P.M. [NEXT MEETING: Wednesday, March 14, 2018 @ 7:30pm
(Michael G. Perkins Community Center, 47 Academy Ave.)