

Franklin Recreation Commission

Minutes of March 6, 2019

* Meeting called to order by Chairman Jacksin, 7:32 PM

* Visitors,

* Jeff Glidden.

Requested use of Giddings Park for the Lions Mud Run the weekend of August 17-18, 2019. This request was approved by consensus.

* Minutes from the February 13, 2019 Meeting were distributed.

* Todd H 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 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 Todd H and passed without further discussion or dissent.

* Additions to Agenda – None

* Old Business

* Franklin Lions, Jeff Glidden

* LL Field Dugouts will be refurbished as part of an Eagle Scout project with the funds we had supplied paying for the materials. These will include new roofs.

* Sr, League 1st Base Dugout will be rebuilt completely and the third base dugout will be repaired or replaced as needed as a second Eagle Scout Project, Again the funds we provided will be used for the materials needed.

* New Business

* Rich H brought forth a request from the Academy of the Holy Family to use the Volunteer Softball Field again for the 2019 season home games and practices. 6 dates were given with a seventh game TBD, A Motion to approve this usage, subject to the receipt of a current COI, was made by Pat J. This Motion was seconded by Todd H and passed unanimously.

* Safety Issues:

* None not previously reported.

* Correspondence

* None of any consequence

Adjournment:

- A Motion to adjourn was made by Rich H, seconded by Pat J, and the motion passed. Meeting adjourned at 8:14 PM.

Attendees; Pat Jacksin, Rich Hiscox, Lee Johnson, and Todd Hastings

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