

Littleton Park and Recreation Commission Meeting Minutes
Monday, January 14, 2008

The meeting was brought to order at 6:35 PM.

Attending the meeting were Brian Richter, Gary Austin, Jim Ray, Sharon Martel, Geralyn Miller, Fred Freund

The minutes from 11/28/07 and 12/10/07 were accepted as read. The minutes from 12/24/07 were accepted with an amendment.

The financials were approved as read.

There was a discussion about financials and reviewing financial policies and procedures.

Field usage policy was discussed.

There was a discussion about the Director hiring process and progress. There will be a meeting on Monday 1/28/08 to review resumes.

Program registrations were discussed. Things are looking good for all programs – registration numbers are strong.

Summer programming is beginning. Sharon has begun recruiting staff.

Geralyn was appointed the interim clerk.

There was a discussion about child email privacy policy, which will be continued.

The meeting was adjourned at 8:28 PM.

The next meeting will be held on Monday, February 11 at 6:30 PM in the Park and Recreation conference room,

Respectfully submitted,
Geralyn Miller