

HALIFAX AREA RECREATION AUTHORITY
Meeting Minutes
September 26, 2016

Roll Call--Present were Millie Rainey, Cliff Paul, Teresa Marshall and Fred Ford
Minutes--August 2016 meeting minutes were approved 4-0
Treasurer Report--August 2016 treasurers report approved 4-0.
Approval of Payment of Bills--Payment of bills was approved 4-0.
Check Signatory--Teresa Marshall agreed to be a signer. Motion. Vote. Passed. 4-0.

Pool

Door chemical room--motion made and passed to replace frame and door if needed. 4-0.
Foundation by restroom--pending
Pool walk through--to be scheduled

Veterans Park

Playground slide tube--motion made and passed 4-0 to authorize repair.
Food Stand--pending
Refund check to Dietrich--motion made and passed 4-0 to refund \$45 to Dietrichs.
Infield Maintenance Agreement--motion made and passed 4-0. We'll pay half. (\$1000)
Cameras--after discussion it was decided we should ask Comcast about a reduced rate and also check into other forms of data storage. Main opposition was cost.

Deppen Park

Playground equipment--pending
Signs and guide rails--pending

Athletic Field

Soccer fee COBRA--after discussion the board decided that the fee for COBRA should not be waived. The reasons were we have contributed toward chemicals for grub problem, put in an extra job Johnny and purchased stone for among other things.

Energy Rates--supplier changed. Current rate 7 cents per kwh.

Playground mulch and infield dirt. Pending
Cooper bandstand--bill not received from Bahner construction yet.
Basketball court sealer--pending
Main Stage roof--pending
Facility use agreement--pending.

Budget 2017--discussed and prepared. Millie Rainey will forward.

Respectfully submitted,

Emily Hoffman
as provided