



**Milford Parks and Recreation Commission
January 17, 2024**

Minutes

Members: Zachary Williamson, Stacy Cusack, Eleanor Spargimino, Patricia Nickerson, Karen Desjardins, Bethany Haerinck

Non-Members: Arene Berry

Chairman Zach opened the meeting at 6:45 PM.

Motion to enter Nonpublic Session made by Stacey Cusack, seconded by Bethany Haerinck. All were in favor. The motion passed 6/0 by roll call vote.

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

Returned to Public session at 7:04pm.

In non-public no decisions were made.

Motion made to seal non-public minutes by Karen Desjardins, seconded by Patricia Nickerson, as it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board.

Roll Call Vote to seal minutes:

Patricia Nickerson	Y
Stacy Cusack	Y
Bethany Haerinck	Y
Karen Desjardins	Y
Eleanor Spargimino	Y
Zach Williamson	Y

Motion passed.

Appointments:

No appointments.

Director's Report:

Revolving fund balance as of 1/17/24 = \$66,115.71

Sponsorship packets are ready for distribution and are also available on the website at this time.

2024 Sponsor was recognized and thanked: Arthur Keyes Memorial Trust

Discussion:

Winter Festival, Jan 19 - event cancelled.

Someone Special Dances, Feb 17 and 24 – Volunteers are still needed

Volunteer Appreciation Dinner on 2/7/24 will replace the commission's February meeting.

Request for Common Assistance was distributed, which lists upcoming events that still need volunteers in order to run. Members of the commission signed up for events as follows:

Puzzlepaloosa – Bethany Haerinck

Senior Bingo – Eleanor Spargimino

Volunteer Dinner – Karen Desjardins, Eleanor Spargimino, & Patricia Nickerson.

Wildlife Encounters – Eleanor Spargimino, Stacy Cusack

Upcoming events, trips and programs were reviewed.

A motion was filed by Eleanor Spargimino to approve the minutes from December 13, 2023 and that motion was seconded by Bethany Haerinck. (Karen Desjardins and Patricia Nickerson abstained).

Next meeting will be March 13, 2024. No conflicts were raised.

Adjourned: 7:53 PM

Respectfully submitted,

Bethany Haerinck