

RECREATION COMMISSION

MEETING MINUTES

MEETING MINUTES: September 5, 2012

MEMBERS PRESENT: Tim Allaire, Patty Bolton, John Sangermano, and Mike Busch

Associate Present: Dan Nicholson

Meeting minutes taken by: Laura Greenough

Public: Ellen Oliver (SI)

Meeting started at 7:25PM

Minutes

Reviewed past minutes
Mike made motion to approve meeting minutes for June 28th, John seconded, and board voted 4-0 in favor.

Maintenance Update & Winter shut down plan

- Laura gave out a spreadsheet going over plan for winter shut down.
- In the Spring we will hold a meeting with user group about keeping Barn clean at SCP.
- Laura and Nick are requesting that Commission member e-mail us if they see any projects or maintenance items that need to be done.

Winter Program Planning

- SMS will assist again in ice rink maintenance.
- SMS will again teach a learn to skate program at SCP
- Tim Allaire will coordinate with Nick about rink maintenance
- Fire Department will fill rink
- Nashoba HS may want to request some ice time
- Tim will have more information for us at next meeting.
- Laura will add the ice rink topic on next agenda.

On-Line Registration

- Laura handed out a few examples of reports that Recreation new on-line software can produce.
- Tim will meet with Laura at some point to go over reports.

Camp Stow Recap

- Laura gave out revenue and expense spread sheet.
- Camp Stow had another successful year, number continue to grow.
- Go a lot of positive feedback from Parents and Campers

Summer Program recap

- Laura went over income and expense report for each program.
- Went over beach number
- Laura suggested we might want to have volunteers check passes. This would save us money and reduce the cost we have each year running the Town beach.
- The Commission likes the process as is and we will continue to hire beach checkers.

Old Village Landscaping

- Laura handed out an expense report relating to Facilities & Maintenance.
- Laura & Nick gave feedback on how they thought Old Village performed this year.

- Went over what Nick has done this year and possibly what he could take over next year.
- Laura will put together a plan for next year and bring it to the board for review.

Pompo update

- CPA can now take funds and use it on funding for project on existing properties and structures.
- Pompo building usage still in planning stage.

Capital Projects

- Swings at SCP
- Laura obtained quotes from Playground Companies to purchase and install swings.
- Nick proposed doing most of the work himself using Pete O'Connell truck and labor. He will also use a Third party for pouring the concrete pad.
- Mike made a motion to install swings at SCP using the proposal Nick presented and not to exceed \$7500. Project to be completed by October 15. Patty Bolton seconded the motion and the board voted 4-0 in favor of the motion.

MEETING ADJOURNED

9:35pm