

RECREATION COMMISSION

MEETING MINUTES

MEETING MINUTES: December 15, 2011

MEMBERS PRESENT: John Sangermano, Tim Allaire, Mike Busch, Dan Nickelson, and Eric Bachtell

Meeting minutes taken by: Laura Greenough

Public: Ellen Oliver

Meeting started at 7:07PM

Minutes

Reviewed past minutes

John made motion to approve minutes as amended. Eric seconded the motion, board voted 4-0 to except the November 10, 2011 meeting minutes.

Seasonal Maintenance Plan Options for 2012

- Laura sent out a draft of RFP for maintenance for the board to review. She is looking for the board to recommend and changes.
- Tim suggests we consider an al a cart maintenance plan combined with hiring a seasonal maintenance person.
- Eric suggested we have an on-site checklist that must be completed and signed by foreman and submitted with monthly invoice.
- This will allow for negotiating if records are kept accurately.

Stow Community Park Ice Rink

- Tim and his group of volunteers will be setting up the boards for the ice rink this Saturday.
- The liner will go in on Sunday.
- The Commission will leave it to Tim's discretion when to add water to the rink.
- Tim would like to have a 3v3 hockey tournament on MLK weekend. The program will be run by SMS, if they agree to do it.
- Laura and Tim will communicate with each other about rink schedule. If a group wants to reserve the rink they need to go through Laura.
- Laura will ask the Highway Department to plow the parking lot at SCP again this year.

Eagle Scout Project

- Cam buckholtz is going to work on the dugout eagle project. Bill Spratt will be the person Cam will report to and get approvals from.
- Matthew Glauner is interested in the Pine Bluff Guardrail project. He is looking to Stow Recreation Commission guidance on moving forward with this project.
- Hudson light & Power are willing to donate the poles for the project. The Stow Highway Department maybe willing to cut poles and drill holes.
- Jonathan Peter is interested in building an initiative course at Pine Bluff. This would be a benefit for camp Stow. He is working on a plan for the course and will bring it to the board at a future meeting.

Financial/Program review

- Laura went over the report the accountant provided her.
- Tim is looking for what programs make money and which do not.
- Laura and Tim will meet with the accountant sometime after the New Year.

Camp Stow Lessons Learned

- Laura went over her lessons learned handout.
- Dan would like to see the camps pricing lowered to make it more affordable for families with multiple children.
- Laura will bring in a new price guide at a future Rec. meeting.

Pompo Reuse Update

- Mike reported on where the Pompo reuse community is in their evaluation process.
- An RFP for a feasibility Study on Pompo. This group will do a code review and put a plan together for best use of the building.
- Eric arrived at 7:45pm
- Eric would like space in Pompo for Laura to have an office, also larger space for adult fitness.
- Thinks a separate wing for recreation programs would be best, so not to limit what can be done at certain times of the day. He suggested that the Kindergarten wing would be a good choice because it closes to the playground and backfield.
- At a future meeting Mike will bring a CD of Pompo building for the board to take a look over.
- There will be a question of who will be running this Community center if it is created.
- Laura would like a swimming pool considered in the renovations. A pool would benefit the entire community.

Pompo Field Issue

- The Beaver Dam is backing up the water and is approaching on the backfield that Stow Rec. manages and maintains.
- The Board of Health would be the first stop and getting the problem solved.
- Mike will contact Bill Wrigley about how to bring multiple boards together to discuss Beaver Dam Issue.

On-Line Software

- Laura will compare a few online registration systems and report back to the board with her recommendation.
- Once a software package is chosen Laura will work with Beth Tobey and Pam Landry to implement the new system.
- The board would like to see the system up and running for the start of spring registration.

Motions made tonight

- John made motion to approve minutes as amended. Eric seconded the motion, board voted 4-0 to except the November 10, 2011 meeting minutes.
- John made a motion to adjourn. Eric seconded the motion, board voted 4-0 to adjourn at 9:35PM