

RECREATION COMMISSION

MEETING MINUTES

MEETING MINUTES: November 4, 2010

MEMBERS PRESENT: Josh Schering, Mike Busch, John Sangermano, Jim Henry and Tim Allaire

Meeting minutes taken by: Laura Greenough

Meeting started at 7:05PM, adjourned at 9:48PM

Josh motioned to accept minutes, John seconded. Board voted 3-0 in favor of accepting minutes.

Camp Quest Update

- Eric will make a visit to Robert Giorigio to confront him about money owed to Stow Rec for summer field rental.
- Tim made motion for Eric to be given authority to negotiate with Robert Giorigio at Camp Quest to collect payment owed 9,377 under the following conditions; establish 50% of balance then a payment plan\ or remainder. To be paid in 3-6 month period.
- Josh seconded motion, board voted 4-0 in favor.

Spending Guidelines

- Tim arrived @ 7:23.
- Josh motioned to allow Rec Director the authority to spend up to \$1000 on supplies, service need for department supplies and department expenses.
- Anything exceeding \$1000 will require approval from majority of Rec Commission.
- John seconded motion, board voted in favor 4-0.

Camp Options

- Camp Stow Laura put in a proposal for doing Stow Camp at Pine Bluffs for summer 2011
- Option 2 Josh running a full day camp in Stow for Stow Camp
- Option 3, hybrid camp with Josh involved
- Option 4, Skyhawk run camp 9-12pm sports and Stow Rec would run a 12-3pm and do arts/crafts and swimming and would also include a free block
- Tim made motion to have Laura and Josh work together to come up with a business plan for Stow Camp 2011 and present to board at next Rec meeting. Josh seconded motion.
- Discussion followed; would we still have regular swim lessons? John doesn't want to overwhelm general population for beach goers. Board voted all in favor 4-0.
- Laura and Josh will connect and go over options for Camp Stow 2011, will put something in writing and email board with spreadsheet.

Rink Update

- Tim met with SMS and they are prepared to release check for \$2500 to Town of Stow in care of Recreation Department, Attention to Laura Greenough. The other \$2500 would come out of SCP project funds.
- Tim spoke with Mike Clayton of the highway department and Mike agreed to plow paved parking area.
- Tim is dealing with Susan in Selectman's office about insurance for ice rink and playground equipment.

Operational Side

- Week days- rink sign saying during the week saying "skate at your own risk"
- Weekends-SMS will put a list of parent volunteers who will maintain rink on the weekends.
- Fire department will fill the rink initially and water from SCP will resurface throughout season
- Rink will be used for public skate, learn to skate program. Weekly schedule will be put in local paper.

Hale baseball and memorial field

- Laura shared quote with board about turning memorial field into 90 foot diamond.
- Laura will get additional quotes from other companies and will present at next meeting
- The Hale team at this point is still looking to use memorial field as practice field
- Josh motioned to accept Mr. Fence quote to repair backstop at Memorial Field. Tim seconded motion, board voted 4-0 in favor.
- Laura will ask Mr. Fence to install 6 foot chain link fence.
- Josh motioned to allow Hale boy baseball to use Memorial Field Monday thru Friday from 2:30-5:45 for use of practice and or games. Mike seconded, board voted 4-0 in favor.
- Waste management dumpster is being downgraded to a 2 yarder will begin November 11th.
- Gave SCP sign update, sign will be completed by next week.
- Laura went over option for seeding and will get quote from Trugreen.

Field Closure

- Tim is upset about allowing SSC on the field a few weekends ago. Damage to sod. Mike made the decision to allow SSC to play. We have to be more on top of this in the future.

Cleaning of SCP

- The weeds need to be cleaned up along the walking path and all mulch beds.
- Laura will get quote from Dave's Landscaping to clean up park from front walkway and for whole park.
- Tim will put together list of what needs to be done and send it over to Laura.
- Will keep port a potty at SCP (Laura will call D&G)
- Laura will get prices for backpack blower tool and nylon trimmer.

Josh made motion to adjourn meeting at 9:48, Mike seconded and board voted 4-0 all in favor.

Meeting adjourn at 9:04pm