# RECREATION COMMISSION MEETING MINUTES

MEETING MINUTES: September 23, 2010

MEMBERS PRESENT: Mike Busch, Tim Allaire, Josh Shiering, Eric Bachtell and John Sangermano

Meeting minutes taken by: Laura Greenough

Meeting started at 7:35PM, adjourned at 9:55PM

#### **CPC Re-Appointment**

- John Sangermano made a motion to re-appoint Mike Busch as the Stow Recreation Commission representative for the CPC. Tim Allaire seconded the motion and the board voted all in favor of the reappointment.
- The Commission will put a wish list of capital project that they would like to do. Mike Busch will run them by the CPC to see if they are interested in working with the Rec. commission on any of the projects.

#### Summer Program Recap

- Laura Greenough, Recreation Director gave out handout containing a list of summer programs and income and expense numbers for 2009 and 2010.

#### Maintenance List

- Laura will add to the SCP maintenance list she handed out tonight to include all Rec. facilities.
- John and Tim feel like user groups should take more responsibility for cleaning up facilities and making sure things are put away at end of seasons.

### Recreation Budget

- Laura went over how the revolving and appropriated accounts work.
- Laura Handed out the 2010 and 2011 appropriated budget forms and the 2009,2010, and 2011 revolving account reports.

## **SYBA**

- Tim notified the board that SYBA would like to come to a future meeting. They would like to talk about summer programs, sponsorships, and role in winter program.
- Tim would like to get representative from Stow, Lancaster and Bolton together to meet with Nashoba School District about getting more gym access.

## Ice Rink at SCP

- The rink the Iteam is looking at to purchase for SCP is 65x100 Nice Rink, the cost is \$5000.
- SMS has set aside a grant for Stow in the amount of \$3800, \$2500 of which can go towards purchasing the rink and the remainder would go towards a learn to skate program.
- Laura and Mike feel a maintenance plan should be in place before we decide to purchase the rink.

### SCP Playground

- Tim is requesting that the Iteam come in to the next meeting.
- They would like to ask the Recreation Commission for additional funding to purchase some playground equipment.
- Laura and Josh would like to see a water feature at SCP in the future.

Mike Busch made a motion to adjourn the meeting at 9:55pm; John seconded the motion and the board voted all in favor to adjourn at 9:55pm.