

RECREATION COMMISSION

MEETING MINUTES

MEETING MINUTES: June 2, 2011

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

Meeting minutes taken by: Laura Greenough

Public: Ellen Oliver (SI) and Hank Krantz (boy scout)

Meeting started at 7:21PM, adjourned at 10:08PM

Eagle Scout Project

- Hank Krantz gave a hand out detailing his project idea.
- The project that Hank is proposing is a kiosk for Stow Community Park.
- The board reviewed Hank's plans and gave a few suggestions.
- Eric and Tim would like an additional attachment to the kiosk that would have the ability to flip down indicating whether the fields are open or closed.
- The board would like the color of the kiosk to match the color of the barn and pavilion (Red).
- The board would like to approve the sign location before it is installed.
- John Sangermano made a motion to accept the Eagle Scout project concept as Hank proposed. Patty Bolton seconded the motion and the board voted 4-0 in favor of the project.
- Laura will provide Hank with an approval letter by June 7th.

Camp Stow

- Laura gave overview of Camp Stow
- Laura showed income/expense spreadsheet.
- Went over camp budget.
- Tim Allaire made a motion to move forward in implementing and operation of Camp Stow, John Sangermano seconded the motion and the board voted 4-0 in favor.
- Tim Allaire made a motion to hire a director for Camp Stow. The director will be responsible for the day-to-day operation of camp. Director's salary not to exceed \$6000 unless approved by the Rec. Commission. John Sangermano seconded the motion and board voted 4-0 in favor.

Maintenance Review

- Laura gave out an updated maintenance spreadsheet.
- The board reviewed the spreadsheet.
- Look into recruiting High School student that need Community Service hours to do some maintenance work at our Recreation facilities.
- Get in touch with High School Guidance Counselor about posting job opportunities, community service, or volunteer work for the Stow Recreation Department.
- Tim Allaire made a motion to establish a maintenance staff pool for performing volunteer or paid maintenance, salary not to exceed \$10 per hour or \$1500 for the 2011 season. John seconded the motion and the board voted 4-0 in favor of the motion.

Capital Project

- Board agreed there was no need to purchase a pitching machine.

- Ice Rink expansion discussion to be held at a future meeting.
- There is a need to install foul ball netting at Stow Community Park (SCP) for spring of 2012.
- Need for additional security cameras at SCP. We should replace what we have and upgrade system and add cameras that would cover the pavilion, play structure, and tennis courts. Then move current security system to pine bluffs.
- Eric Bachtell will research security systems if the board is willing to spend \$3000-5000 on a new system.

Camp Quest

- Mike Bucsh made a motion to retain town council and use the town general legal funds to have John Whitten review the Camp Quest contract with Stow Recreation and bankruptcy documents to see if perusing legal action is in the town's best interest. Tim Allaire seconded the motion. And the board voted 4-0 in the motion.

Pine Bluffs field fencing

- John Sangermano will research and peruse community service/volunteers to install fencing around Pine Bluffs recreational fields.
- John should contact Hudson Light and Power to see if they would be willing to donate telephone poles to use for fencing.
- We can ask Highway Department to drill holes needed for fencing.

Pompo Field

- A beaver dam issue is creating flooding on the fields at Pompo School.
- The Stow Board of Health would be the first step in getting this resolved. They would need to give the order to remove the beavers and destroy the dam.
- John will approach the board of health regarding the Pompo field issue.

John Sangermano made a motion to adjourn. Patty Bolton seconded the motion. Board voted 4-0 in favor of adjourning at 10:08pm.