RECREATION COMMISSION MEETING MINUTES

| MEETING MINUTES: | September 12, 2011 |
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| MEMBERS PRESENT: | Tim Allaire, Eric Bachtell, John Sangermano, Mike Bucsh and Dan Nicklson |
| Meeting minutes taken by: | Laura Greenough |
| Public: | Ken Burrows and Hank Krantz |
| Meeting started at 7:35PM | |

40.0044

Stow Youth Basketball Association (SYBA)

- Ken Burrows gave the board a recap of why the SYBA was formed, who was on the SYBA Board and some of the accomplishments they have done over the past year.
- Ken also came in with a proposal for the Rec Commission to consider. The SYBA would like to see a division of responsibilities between Stow Recreation and SYBA where by each organization utilizes there core competencies and resources to continue the advance of the basketball program in Stow.
- The SYBA would like to take over basketball registration. This would allow participants to register online at the SYBA website.
- The SYBA would like to split the winter basketball programs profits.
- Tim Allaire suggested the SYBA look to STARS for funding for SYBA programs and events.
- The Recreation Commission would like to discuss possible split and responsibilities in revenues at an upcoming recreation meeting.
- Laura will put SYBA discussion on the next rec commission meeting agenda.
- The Rec Commission suggested that Ken Burrows set up a time to meet with Laura to come up with recommendations for SYBA and the rec department to work together on the winter basketball program.

Eagle Scout Project

- Hank Krantz presented to the board his final designs for his Eagle Scout project. (Kiosk at SCP)
- Hank is looking for approval from the Recreation Commission so he can start building the kiosk.
- The board had a few recommendations for Hanks project. No lights, easy removal of Plexiglas. The kiosk height not to exceed 6 feet, the kiosk posts should be 3 feet into the ground. The size of the corkboard should be 3.5x2.5. Overall width of kiosk not to exceed 4.5 feet.
- Eric Bachtell made a motion to accept Hank Krants Eagle Scout project final proposal with revised dimensions. John Sangermano seconded the motion board voted 3-0 all in favor.

Facility Closure Policy

- Due to inclement weather or poor field conditions
- Laura will continue to make a decision on whether to close the fields Monday thru Friday
- John Sangermano will check the fields on the weekends and make a decision whether to close or not due to inclement weather or poor field conditions.

High School Work Program

- Laura will draft a job posting for the boards approval.
- Laura will create a fall maintenance task list and schedule for board to review and add to. This will include maintenance tasks, when the work should be done, how many workers needed and how many hours it will take to complete.
- Tim Allaire will have the high school guidance councilor host the ad for fall maintenance job opportunities.

New Business

- Tim Allaire will check with the highway department to see if the current bridge closure will affect the Stow Gobbler Thanksgiving day race.
- Laura will follow up with the towns insurance company to get approval to move forward with fixing the tennis court fence and removing the fallen tree and branches at Stow Community Park.
- Eric Bachtell would like to invite a representative from the Highway Department and the Cemetery Commission to attend a future Rec Commission meeting to discuss opportunities to work together and share town resources.

Eric Bachtell made a motion to adjourn. John Sangermano seconded the motion, board voted all in favor to adjourn at 9:24PM