RECREATION COMMISSION MEETING MINUTES

MEETING MINUTES: March 8, 2012

MEMBERS PRESENT: John Sangermano, Mike Busch, and Patty Bolton

MEMBERS ABSENT: Tim Allaire & Eric Bachtell

ASSOCIATES PRESENT: Lars Rohberg and Dan Nickelson

ASSOCIATES ABSENT: None

Meeting minutes taken by: Laura Greenough

Public: Ellen Oliver, Marcus Lewis, Zachary Gjeltema, Chris Peters, and Cameron

Bucholtz

Meeting started at 7:10PM

<u>Minutes</u>

Reviewed past minutes

Patty made motion to approve minutes. John seconded the motion, board voted 3-0 to except the February 2, 2012 meeting minutes.

Eagle Scout Presentations

- Zachary Gjeltema of 285 Sudbury Rd in Stow presented his project proposal to renovate the pump house
 at Pine Rluff
- He provided the board with a detailed handout laying out the project plans.
- He would like to replace the roof, repair exterior hole, and add shelving and lighting inside the pump house.
- He gave a detailed project budget
- The Recreation Commission is in support of Zachary Gjeltema proposed project.
- Laura Greenough will supply Zach with a key to the pump house.
- Chris Peters of 147 Boon Rd in Stow presented his proposal for rebuilding the steps going down to the beach at Pine Bluff.
- He provided the board with a handout detailing his project and also brought in a model of what the step could potentially look like.
- A handrail will be needed per order of the Stow Building Inspector.
- Chris will make arrangement with the Highway Department to remove existing wood and other material from old steps.
- The Recreation Commission is in support of Chris Peters proposed project.
- Cameron Bucholtz of 106 Birch Hill Rd in Stow presented his Hale baseball field dugout project.
- The Recreation Commission give support to Cameron but because the project Cameron is proposing is on School property he will need to get final approval from the School Department.

Pompo Drainage

Option 1: Just dig out/clean out swell around the field that already exist, no additional material added

Option 2: Maintain the entire area around the field and add material to help with drainage

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John would like to move forward with the help of Patty to get Conservation Commission approval to do
option two.

Addition of Swings at SCP

- Went over Miracle Playground quote for the addition of swings at SCP.
- Laura Greenough will get additional quote for a future meeting.
- We may not be able to locate the swing in the existing play area due to lack of space.

On-Line Software

- Laura Greenough is working on installing Sportsman SQL software.
- We hope to work out all of the kinks and have on-line registration up in the next week or so.

Camp Stow Expected Budget

- Laura gave out a handout outlining the proposed budget for Camp Stow 2012.
- The Commission reviewed the proposed budget and found no issues with it.

Tennis Program

- Lars gave a power point presentation of what he hope would be Stow tennis program of the future.
- Lars would like to allow Marcus Lewis Tennis Academy to take over the spring and Fall Tennis Program.
- The cost of the program for participant will go up but the quality will also increase.
- There will be a lower student to coach ratio
- Marcus Lewis is proposing a 70/30 split in revenue between his company and the Town of Stow.
- John and Mike are concerned about taking up to much court time on Saturday for this program.
- Lars and Laura do not think this will be an issue but if it becomes one we can readjust the tennis times.
- Eventually we would like to run the tennis program during the week.
- Mike Busch made a motion to go with an outside firm, Marcus Lewis for our spring 2012 tennis program.
 John seconded the motion and the board voted 3-0 in favor.

Seasonal Staff and Maintenance Program

- Laura went over a proposal that would distribute the maintenance task between an Old Village Landscape company and a maintenance supervisor.
- The Maintenance Supervisor would work an average of 20 a week and would supervise High School work groups to get larger projects done on the weekends.
- Laura Greenough would oversee the Maintenance Supervisor and give weekly tasks to get done as well
 as larger scope projects.

Motions made tonight

- Patty made motion to approve minutes. John seconded the motion, board voted 3-0 to except the February 2, 2012 meeting minutes.
- Mike Busch made a motion to go with an outside firm, Marcus Lewis for our spring 2012 tennis program.
 John seconded the motion and the board voted 3-0 in favor.
- Mike Busch made a motion to adjourn. Patty seconded the motion, board voted 3-0 to adjourn at 10PM