# RECREATION COMMISSION MEETING MINUTES

MEETING MINUTES:	April 10, 2012
MEMBERS PRESENT:	Eric Bachtell, Tim Allaire, John Sangermano, Mike Busch, and Patty Bolton
MEMBERS ABSENT:	None
ASSOCIATES PRESENT:	Lars Rohberg and Dan Nickelson
ASSOCIATES ABSENT:	None
Meeting minutes taken by:	Laura Greenough
Public:	Ellen Oliver & Matt Glauner

Meeting started at 7:05PM

#### **Minutes**

Reviewed past minutes Mike made motion to approve minutes. John seconded the motion, board voted 5-0 to except the March 8, 2012 meeting minutes.

#### Eagle Scout Presentations

- Matt Glauner of 288 Harvard Rd in Stow presented his project proposal to install a fence at Pine Bluff.
- He provided the board with a detailed handout laying out the project plans.
- He gave a detailed project budget
- Matt plans to ask the Highway Department if they will remove the existing poles that line the field at Pine Bluff.
- Matt intends to ask Hudson Light and Power to donate the poles for the fence and dig the holes.
- Dan would like to see pictures of different options of fence types that the board can look at and decide which style they like best.
- Matt needs to address some labor and material issues and then come back and meet with the commission.

#### Pompo Re-usage

- Mike Busch gave a quick update
- Bill Wrigley is in the process of choosing a firm to evaluate Pompo and give a plan for the best use of the building.
- Eric Bachtell thinks the kindergarten wing would be great for Stow Recreation. It is a separate wing that can be closed off from the rest of the building so kids would not disturb other groups in the rest of the building. It also is close to playing fields and playground area.

# Addition of Swings at SCP

- Laura Greenough will get additional quote for a future meeting.
- We are hoping to fit the swings in the existing playground area if possible.

## Town Beach Project

- John Sangermano brought in pictures of the beach and diagrams of how the beach should look after the renovation.
- Nick will remove bushes and trees near the beach shore that john would like to save and reuse to stabilize a large tree over at second beach.
- Laura and Nick will take care of the rest of the beach project. We will create a project plan that will include a schedule and budget.

### Eagle Scout Project-Beach Stairs

- The board has a concern that this maybe to big of a project for an eagle scout.
- Nick will oversee the project.
- Once Chris provides Laura with a budget and work schedule she can give the go ahead for Chris to start the project.

### Volleyball Court

- John Sangermano handed out a diagram outlining the volleyball court project.
- Laura and Nick will take the project from here and will prepare a budget and schedule of work.
- John thinks a noise buffer should be added on the backside of the court.
- The rest of the board doesn't see the need for a buffer.
- If there are complaints we can revisit the noise buffer.

# 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.

### Resident Only Policy

- The Town Beach is for residents only unless out of towners by a non-resident season pass.
- The Non-Resident Policy needs to be enforced better.
- Lars suggested we stamp hands as people come in, that way we can check hands and see if someone is on the beach that hasn't paid.

## Motions made tonight

- Mike made motion to approve minutes. John seconded the motion, board voted 5-0 to except the March 8, 2012 meeting minutes.
- Eric Bachtell made a motion to adjourn. Eric seconded the motion, board voted 5-0 to adjourn at 9:35PM