

RECREATION COMMISSION MEETING MINUTES

MEETING MINUTES: November 14, 2013

MEMBERS PRESENT: John Sangermano, Tim Allaire, and Mike Busch

MEMBERS ABSENT: Eric Bachtell, Patty Bolton

Public: Ellen Oliver (SI) Meeting started at 7:05PM

Minutes

- John made a motion to approve meeting minute from September 15, Tim seconded the motion and the board voted to approve the minutes as drafted.

Facility Maintenance

- Laura gave an overview of all fields and park conditions
- SCP needs to have leaves removed and hedges need to be trimmed and pruned
- John would like to be part of the trimming and pruning work

Camp Stow Recap

- Laura gave the board a financial update on Camp Stow. She also provided the board with camp enrollment numbers.
- Laura reported that all of the Camp stow special events went very well and we had a good number of families show up for the events.

Project Priority List 2013

- We went over last years project list and discussed new project ideas moving forward.
- John and Tim think Surveying Pine Bluff is a good project and should be done. Laura will touch base with Craig Martin to see if he has a recommendation on a company to use to get the survey done.
- Tim suggests reaching out to the Highway department again about cleaning out the trench around Pompo Field.
- Laura suggested that storage is a major need at Pine Bluff to accommodate the new canoes that we will be purchasing in the spring.
- The board would like Laura to come up with a needs assessment for Pine Bluff. This would include needs and wants moving forward such as storage, pavilion, fencing, bathrooms, and other upgrades to the area.
- Once Laura does an initial assessment and site plan we can bring in a professional engineer to come up with some cost options. Then we can look into what funding sources we may need to go after.

Pine Bluff Fence Project

- Laura handed out fence options handouts and quotes.
- Tim suggests looking into any requirements that we may need to address before choosing a fence option. Laura will check with the building Inspector about any regulations we may need to follow.
- Tim suggests tabling the fence project until the Spring. We can include it in the planning for the overall priority list for Pine Bluff.
- Board discussed needs analysis for Pine Bluff. Due to the growth of programing at Pine Bluff there is a need for more storage, changing areas, and parking. In addition it would be a value to the facility and to Camp Stow to have a pavilion and hard court area.
- Tim thinks that these improvements maybe something that the CPC would consider and help fund.
- Tim and Laura will put together an improvement plan and share it with the rest of the Recreation Commission at our next meeting.
- Tim also mentioned that we could get eagle scouts involved in some of the work and also look for donated construction services similar to what took place at Stow community Park.

Lawn Mower Purchase

- We went over the Lawn Mower options and quotes.
- Tim requested that Laura create a spreadsheet comparing all of the mowers side by side so that it would be easier for the board to compare each mower.
- The board will try to make a decision on what equipment to purchase at our next meeting.

Other Business

- Tim needs Laura to order 4 new brackets for the ice rink as well as 15 galvanized spikes. Tim will send Laura more information on what type of spikes to order.

MEETING ADJOURNED – Tim Allaire made a motion to adjourn at 9:45pm, John seconded the motion and board voted 3-0 in favor of adjourning.