RECREATION COMMISSION MEETING MINUTES

MEETING MINUTES:	September 5, 2013	
MEMBERS PRESENT:	John Sangermano, Tim Allaire, Patty Bolton and Mike Busch	
MEMBERS ABSENT:	Eric Bachtell	
Meeting minutes taken by:	Laura Greenough	
Public:	Ellen Oliver (SI)	Meeting started at 7:09PM

Minutes

- Reviewed April meeting minutes
- John Sangermano made motion to approve meeting minutes from June 6 as drafted, Tim Allaire seconded, and board voted 4-0 in favor of the motion.

Facility Maintenance

- Laura gave an update on all of the Recreation Fields and Facilities.
- Chris Ulichney will be taking over some of the weekly maintenance task after Mike Lengieza returns to school.
- Tim noticed some dead areas on the field at SCP and would like Laura to look into the cause of this baseball like size dead areas that are all over the field.
- Laura contacted Stow Soccer Club requesting they rotate there practice areas. This will help to reduce dead areas on the field.
- Laura will check with Old Village Landscaping to see if fall aeration is needed on the fields.
- The Walkway and brick areas at SCP still need to be edged and weeded. Laura will work on getting this done before the Stow Gobbler Race on Thanksgiving.
- John Sangermano would like to continue maintaining the Garden areas at SCP. Laura suggests removing some bushes that are starting to overcrowd some of the mulch beds.
- John Sangermano deserves a lot of credit for the work he has done on the flowerbeds at SCP.
- Laura would like to see additional flowers around the flagpole area.
- The board agreed that next year we should look into adding additional irrigation lines at SCP, which would cover additional flowerbeds.
- Laura will be responsible for deciding if the Stow fields are open or closed during the week. John Sangermano, Will Young, and Laura will all consult about field closures on the weekends.
- Laura handed out Maintenance checklist sheets for all of our Rec. facilities for the board to review.

Camp Stow Recap

- Laura gave the board a financial update on Camp Stow. She also provided the board with camp enrollment numbers.
- At a future meeting Laura will provide the board with a report comparing last years Camp Stow number with this years numbers.
- Laura plans to submit an Alice Eaton Fund Grant application for Camp Stow supplies such as a canoe, Kayak paddles & Life jackets.

Fall Clean Up

- Laura will use her maintenance person and HS workers to do the Fall Clean up at SCP. She will ask the Highway Department to help with leave removal.
- The goal is to have the fall clean up completed before the Stow Gobbler race on Thanksgiving.

SCP Ice Rink

- Tim would like to have an Ice Rick at SCP again this winter.
- SMS has agreed to help install the rink.
 - John Sangermano is willing to help with maintaining the rink during the winter.
- Tim will ask the Fire Department to fill the rink with water again this year.

- Tim will put together a budget request for the Ice rink. He will provide this for the board at a future meeting.

Pine Bluff Beautification Project

- Tim is proposing a plan in which we remove the old rotting telephone poles that surround Pine Bluff field as well as overgrown bushes and trees.
- After the clean up is done he would like to create a buffer area between the field and parking lot areas.
- Tim would like to ask the Highway Department to assist in removing the old telephone poles and brush.
- Patty has volunteered to come up with a few options for creating the buffer area. She will look at different options and come up with a plan and cost estimate.
- Laura will talk with Mike Clayton about cleaning up the poles and trash around the Pine Bluff field.
- If plants are used to create part of the buffer we may need to add an additional irrigation line at Pine Bluff.
- Laura will check with Craig Martin, the Building Inspector to see if he has any recommendations on whom we might contract to Survey Pine Bluff property.

Other Business

- Laura Created a Goggle calendar showing all of the field usage and programs at all of our facilities. She will share the calendar with the Recreation Commission and then hopefully with the public.
- Laura would also like to create a Facebook page for the Recreation Department. A lot of other towns are doing this and it should help to get the word out about up coming programs and events.
- Patty Bolton also suggest we set up a twitter account as well. Laura will look to get a Facebook and twitter account set up over the next few months.
- Board reviewed Lawn Mower quote Laura presented. Laura will get additional quote for a mower and trailer for an upcoming meeting.
- Tim would like a Monthly activity report done, we will discuss at our next meeting.
- Next meeting scheduled tentatively for October 17.

<u>MEETING ADJOURNED</u> – Tim Allaire made a motion to adjourn at 9:26pm, Patty Bolton seconded the motion and board voted 4-0 in favor of adjourning.