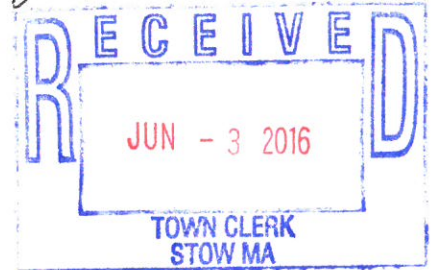


# RECREATION COMMISSION MEETING MINUTES

*METS* 6/2/2016  
*JAS* *EKB*  
6/2/16

MEETING MINUTES: April 28, 2016  
MEMBERS PRESENT: Mike Busch, John Sangermano & Eric Bachtell  
Members absent: Tim Allaire  
Associates Present: Dan Nicholson  
Associates absent: Kerri Reeseey  
Meeting minutes taken by: Laura Greenough  
Public: Eli Bachtell, Max Bucholts & Kevin Henry Hank Tarby  
Meeting started: 7:18pm



## Recreation Meeting minutes

- April 7, 2016 meeting minutes were reviewed.
- Eric made a motion to approve April 7, 2016 meeting minutes as drafted, John Sangermano seconded the minutes. Board voted 3-0 in favor of the motion.

## Eagle Scout Project

- Eli Bachtell recapped his proposed Eagle Scout project. Eli handed out a map showing the area where he would like to install the grill and picnic tables. Eli would be willing to do some work patrols for the Rec Commission in order to get some funding towards his project. He will also be doing some fund raising for this project. He plans to do the install sometime in mid August.
- John Sangermano is concerned about the depth of the post for the grill to make sure it is secured well. Eli will investigate methods to installing the grill post deeper.
- Eric made a motion to approve Eli Bachtell project as presented with a promise to look at alternative anchoring option for the grill, the board will be willing to help with funding if needed. The board voted 2-0 in favor of the project; Eric Bachtell abstained from the vote.
- Kevin Henry will be doing a walking path between the bocce and horse pit. He reviewed his math and came up with 27 tons of material to fill the pathway 6 inches deep. The Recreation Commission will allow Kevin to use our Kubota tractor to do the work. Kevin will provide us with a list of volunteers that will be working on the project. Estimated cost of the project is \$1400.00; Kevin will do several fund raisers to raise as much money as he can towards the project. The Commission would be willing to fund a portion of the project and Kevin would be willing to do some work patrol to work off some of the funding.
- Eric made a motion to fund up to \$700 towards the install of Kevin Henry's Path project at Pine Bluff. Mike seconded the motion and board voted 3-0 in favor of the motion.
- Max Buchholz project would be to map out the whole complex of Pine Bluff, which would include hiking trails and other features of the entire property. Max will replace the existing sign board and add the map of the property. Eric suggests that Max mark the main trail and include it on the map. The sign board will be one sided and have room to post other information. Max estimated budget is \$200 to build the sign board. Max plans to fund raise the entire cost of the project.
- Eric made a motion to approve Max Buchholz project as submitted, John seconded the motion and board voted 3-0 in favor of the motion.

## Camp Stow Update

- Camp Stow enrollment is in full swing and going well.
- We had two candidates for the Camp Director position and Laura would like to invite Laura MacDonald back as Director this year. Board accepts Laura's recommendation to rehire Laura MacDonald as the Camp Stow Director for 2016.

## Other Business

- Hank Tarby is here to request moving the tennis back board to a new location. The reason he would like the board to be relocated is that if you hit the balls over the fence it will go into the stone wall area where there are ticks and poison ivy.
- There were a lot of thought that went into the current location, which included safety concerns. The Commission doesn't support relocating the back board but can look at alternative solutions to keeping the balls in the tennis court area. Netting above the current fence would be one option we could look into.

Next meeting tentative would be on May 19 or June 2

Open Action Items

- Patty, Kerri and Laura will get together and review our current programs, Facility Usage policies & fees
- John Sangermano will help with putting together a Landscaping plan for Pine Bluff.
- Patty Bolton would be interested in joining the group that will look into usage for the old fire station.
- Laura will call a fence company to see what the cost would be to add some netting above the tennis back board.
- Laura will ask the stow police to look into the dirt bike problem at Pine Bluff
- Laura will talk to the tree warren about the pine that has fallen near the shore line.
- Laura will speak to GH about the tractor.
- The animal control truck will be transferred to the Rec Department. We should buy a trailer to transport the Kubota to our different location.
- Send Eric more information on the truck
- Who is pulling together the old fire station committee and how can rec. get on it.

MEETING ADJOURNED – Eric Bachtell made a motion to adjourn at 8:49pm, Mike Busch seconded the motion and board voted 3-0 in favor of adjourning