

## **Recreation Meeting Minutes 8-8-12**

The recreation meeting came to order at 5:38pm.

In Attendance: Al Jones, Ryan Kane, Matt Johnson, Mark Rulli and MaryLou Volpe

Absent: Kadion Phillips: associate member.

Al Jones motioned to accept the minutes from July 11, 2012 / Matt Al 2<sup>nd</sup> the motion- All in favor 5-0

The following Town Property Requests have been signed off for approval:

Harvest Festival/Town Common/October 20&21, 2012.

The committee has added the additional storage units to the statement of values worksheet submitted by the Town Administrative office.

A Touring Company is looking to put on a performance for the fee of \$200.00 on Thursday, September 6, 2012 at 6pm at the Sturbridge Town Common. The committee has rejected this request and has asked that they contact us earlier in the season.

Dick Vaughan from the Ferko Mummers group is looking to perform on the Town Common on Saturday, September 22, 2012 at 6pm The recreation committee has no objection to this request Al Jones made a motion to accept this request at a maximum fee of \$250.00 Mary Lou 2<sup>nd</sup> all in favor 5-0.

The summer concert series is going very well so far no major problems. We are placing a handicap parking sign at the side walk location for the remaining concerts.

For consideration in the United Way Day of Caring Lynne has sent out a request for participation in this year's event and met with the coordinators at the Cedar Lake Recreation Area bath house, shed and skate park will all be repainted and/ or stained on Wednesday September 26, 2012.

Lynne has also received a list of needed supplies for that day. And has notified District Atty, Joseph Early's office for restitution for those needed supplies.

The Recreation committee has voted 5-0 in declining the suggestion to start the repair of the cracks and the resurfacing of the Basketball and Tennis court at the Cedar Lake Recreation Area until the spring of 2013. Lynne will forward a email to Selectwoman Mary Dowling on this decision.

Lake Testing for next year will be re-evaluated. The current company charges \$ 89.00 per test and Lynne has located a local man who will do the same tests plus all reports to the state for \$50.00.

All sports teams will be notified that all camps and /or clinics taking place on town property must be approved prior to the event by the recreation committee and also the board of health if applicable.

The Bloom committee has requested to add Plinth's (Column) under the new planters at the Town common the planters will be staked for security and stability. The Board approved 5-0.

The recreation committee would like to take under consideration letting in those commercial property owners / tax payers into the summer recreation program. Full time Residents would be allotted 1<sup>st</sup> preference. A higher fee structure would be considered.

Mike Placella from Sturbridge Little League attended the meeting in reference to Insurance on the Leagues batting cage, According to last year's Insurance claims: Anything that is not permanently attached to the ground (on Town Property) would not be covered by the Town's Insurance.

Penny Dumas from the Master Plan Implementation Committee met with the board concerning the master plan and the communities' vision of recreation. Penny has asked us to fill out a form describing what goals the committee is undertaking at this time. The board will review the list at the next meeting before submitting the form to the planning department.

Lynne will be on vacation from Wednesday August 29- Wednesday September 12, 2012 AL Jones Chairman will be available during Lynne's vacation.

Next Meeting Wednesday September 19, 2012

Meeting Adjourned at 7:00pm

Respectfully Submitted,

Lynne Girouard