

## **REC COM MEETING MINUTES FROM 7-1-10**

Attendees: Paul, Dave, Steve, Alan, Blythe

Meeting started at 5:05 pm in Upton Town Hall, main gym.

\*Blythe was attending to help with the Memorial Field reconstruction and she was very helpful in laying out the newly written MA state guidelines for projects of this magnitude. Bottom line, we are going to have to hire a landscape architect that can construct a "scope of project" that will be included in an intensive bid package that Blythe will help us to prepare. This package will then be advertised for any/all construction companies to participate in a sealed bid process. One bids are submitted, lowest bid is awarded contract, assuming due diligence on their capabilities comes back "clean" . What this means to us is we are likely at least a year away from any construction work happening and we have to regroup to figure out how we can best proceed. Plan is for Dave to check with Mark Fitzgerald to see who he used for West River Soccer design and we also have some names that Steve has compiled from the Memorial School original construction. Hopefully we will have more to report on this at our August meeting. After discussion, Alan, Steve and Blythe left the meeting.

\*Motion made by Paul to accept June minutes, passed unanimously.

\*Motion made by Paul to hire Dave Antonelli's students (3) for the kids@play program this summer. Students are: Connor Martelli, Mike Petti and Danielle Miller. Pay rate will be \$8.00 (paid by school) and motion passed unanimously.

\*Kids@Play started this week and everything has been going smoothly. Mary checked in with Dave and they've had a great week with over 54 kids attending.

\*Gary Crompton submitted request for Soccer 101 Camp at Memorial the week of Aug 2-5<sup>th</sup>, from 9-3pm. Originally we thought the field would be unavailable but in light of tonight's findings, Paul made motion to approve with usage fee of \$400 and passed unanimously.

\*Teen Center – no new activity and hopefully Battle of Bands fundraiser will be revisited for Sept/Oct time fame.

\*Gary Harper has contacted electricians about the lighting issue on outdoor basketball court at Memorial and will advise as soon as he hears back.

\*Accounting details from Al Jordan's Men's Hoop program at Memorial outdoor court will be submitted by Paul at the August meeting.

\*Dave reported that CPC is still moving forward with request of CPA funding for purchase of land at Sweetwilliam Farm. Details to follow after August meeting.

Next meeting is Thursday, August 5<sup>th</sup>, at 7:00 pm in Memorial School conference room.

