

REC COM MEETING MINUTES FROM 8-11-10

Attendees: Paul, Dave

Meeting started at 7:30 pm in Memorial School teacher's lounge

*Minutes from July meeting reviewed and Paul made motion to approve, seconded by Dave, passed by majority.

*Paul made motion to approve MUYSA field request for West River on M-F (4:30 pm – dark) and Saturday, (9:00 am- 5:00 pm), with no field usage fee as part of agreement that they would cover cost of irrigation addition in spring, 2010. Dave seconded and motion passed by majority.

*Paul made motion to approve MUYSA field request for Memorial Field on M-F (4:30-dark) and Saturday, (9:00 am – 5:00 pm) for field usage fee of \$500.00. Dave seconded and motion passed by majority.

*Paul made a motion to approve Kristin Warren request for Memorial Field on consecutive Sunday's, 9/12,19,26 and 10/3 from 3:00-6:00 pm for a Field Hockey Clinic, with a usage fee of \$50. Dave seconded and motion passed by majority.

*Ramsey carpeting – Paul made a motion to approve expenditure of \$4200.00 to replace both the underlayment (to be done by DPW with materials supplied by Rec Com) and Upton Carpet Warehouse. Dave seconded and motion passed by majority.

*Paul made motion that allows Mary Cortese to source a new Zumba instructor that will organize/run a program similar to Yoga program currently offered in town. Dave seconded and the motion passed by majority.

*Pavillion at Ramsey – ongoing discussion between Mary and Parks Dept and Mary has received confirmation that Upton Men's Club is willing to consider funding, once cost details are confirmed and BVT is consulted. Gary Harper and John Johnson will be putting together dimensions and outline, which will be used as guideline to help finalize cost.

*Docks for kayaks at Kiwanis – All agreed that this would make an excellent Eagle Scout Project and Gary Harper/John Johnson are writing up some specs/guidelines for size. Once this is complete, Mary will talk with Boy Scout Leader and see who is interested in taking on the project.

*Snack Shack – ongoing discussion on this topic for Kiwanis and all still hinges on Parks Dept getting new facility to house their maintenance equipment currently stored in Ramsey Building. Town Manager has offered to work with them on writing Town Meeting Warrant to solicit funding through that process and more discussion to take place in the coming months.

*Geese Situation – group meeting took place at Kiwanis with Rec Direction, Police Chief, Parks Dept, Board of Health and Town Manager. All agreed that this situation has to be resolved and decision was made to eradicate the geese this fall through state run program that handles this type of problem.

*Howard Leland Field Update – Second architect (Schofield) has responded and will be submitting a proposal to handle the specification write up that will be included in the formal bid package. Paul still working to find a 3rd company to quote so we can make a selection by September and move forward.

*Kids@Play will be ending on Friday, August 20th, and all reports indicate it has been a very positive program this summer. Mary will be submitting final report after close of the program.

*Street Hockey – started last week on Memorial School courts under the direction of Dave Derocher. Hopefully more kids will be signing up once school returns in early September.

*Regionalization – discussion on the email sent by Town Manger regarding this initiative being investigate by town organizations. All decided it was not a “fit” for Recreation Commission and Dave will inform TM that we are not interested.

*Second Ice Rink – Paul will coordinate a meeting with Memorial School principal to better understand their concerns and objections to putting a second rink, dedicated to free skating, on the basketball court.

*Beach Stickers – revenue for the 2010 summer was reported by Kelly McElreth to be \$2,095.00 which included 65 season passes, 8 Senior Passes and 6 3-day passes. All this money goes to Parks Dept.

Meeting was adjourned at 8:20 pm and next meeting is scheduled for Thursday, September 2nd, at 7:00 pm in Memorial School conference room.