## **REC COM MEETING MINUTES FROM 9-09-10**

Attendees: Paul, Dave, Mary

Meeting started at 7:10 pm in Memorial School teacher's lounge

- \*Minutes from August meeting reviewed and Paul made motion to approve, seconded by Dave, passed by majority.
- \*Mary reviewed the Summer Theater Program and all was very successful. We agreed to cover cost of the DVD's that Jen Davis sells to the students of the final performance for next year's program. Jen has also requested a microphones that she can use at Town Hall and Mary is going to get some estimates from her on what the total cost would be.
- \*Yoga will be running two classes this fall and Mary reported that 30 people have already signed up! Summer program went very well and a total of 32 people participated in the two classes with Lara.
- \*Volleyball New forms are being printed by Mary for both an adult and youth program that will be run by Christine Corey this fall. Motion was made by Paul to approve these two new programs, advertising and posting the registration, seconded by Dave and passed by majority.
- \*Ramsey carpeting Mary has invoices for carpeting and Dave is going to request the invoice for the sub-floor from Parks Dept. Work should be completed sometime in late Sept or early Oct.
- \*Street Hockey Dave Derocher is running the program and all is going well. UYC will collect the registration money for this one last time before all will be turned over to Rec Com for future.
- \*Pavillion at Ramsey John Bonvick at BVT met with Mary and they are interested in doing the construction with the students. John will put us on the calendar for fall, 2011, and we need to provide him with the engineering plans for the pavilion. JJ will put together a "wish list" for what he would like to see and Mary will keep Men's Club informed of the process as they are willing to consider financing most/all of the construction materials cost. Paul will review if there are any "building plans" available on line for standard pavilion.
- \*Docks for kayaks at Kiwanis Eagle Scouts confirmed that they will take this on in spring , 2011, for their merit project and they will take responsibility for contacting Con-Com for approvals as part of their project . We discussed inviting JJ to our October meeting to review this so we can be clear on who is responsible for maintaining the docks, etc.
- \*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.

\*Howard Leland Field Update – Three bids have now been submitted for the architect specification portion of the bid package. Rec Com will plan a meeting with Blythe to review the proposals and make a final selection.

\*Kids@Play – Mary reported on her final wrap up and submitted copies to Rec Com with any follow-up activity. Final financial report will be completed by Dave in time to review at October meeting.

Meeting was adjourned at 7:52 pm and next meeting is scheduled for Thursday, October 7th, at 7:00 pm in Memorial School conference room.