

## **REC COM MEETING MINUTES FROM 11/17/11**

Attendees: Paul, Rich, Tim, Mary

Meeting started at 7:36 pm in Ramsey Building

\*Tim made a motion to accept minutes from October meeting. Seconded by Rich, approved unanimously.

\*Nutrition Class - Mary has received three different proposals from Susan Onffroy and is likely going to have her run an initial class in January (first two weeks) to see what response is. Mary is going to run the formula to see what registration fee will have to be to cover Susan's \$90/hour fee for time, hand outs, etc. Susan is going to visit some of the existing programs in December to promote her services in an effort to interest people in coming to January session.

\*No updates on town audit, which was supposed to start November 7<sup>th</sup>, and Mary/Rich will be liaison with Rec Com. Hopefully an update will follow in time for December's meeting.

\*Tim is working on several different web site options that will allow us to register, pay, notify, etc all participants in Rec Com programs moving forward. This would eliminate any need to have cash available for programs as well as give us a media to blast any details on cancellations, wet field issues, etc. In addition to gathering details from company Blythe used to work with in CT, Tim is also going to contact League Athletics, which handles all web site activity for town baseball.

\*Program updates from Mary: - Zumba, Yoga and Volleyball would all like to extend their programs and run additional sessions. Mary is going to run the formulas and report back via email so we can hopefully vote in time for her to get advertising set in Town Crier.

\*Leland Field Update - Final walk through is scheduled for Wed, 11/23, @ 9:30 am with Bowditch, Huntress, Parks Dept, Blythe and Rec Com. Assuming all is approved, final payments will be made on all outstanding invoices. We are also going to try and take some time to meet with Blythe, JJ and Gary after this meeting to review some of the issues we are having with Wet Field Policy.

\*Pavilion – Mary is getting some help from Frank Aniello and they are working with Koopman's to come up with material spec list so we can finalize what cost will be.

\* Field Usage fees – we split the following towns up into three groups: Paul (Mendon, Northbridge, Hopkinton), Tim (Sutton, Douglas, Grafton) and Mary (Bellingham, Milford, Hopedale) and will assess how they calculate usage fees for in-town as well as for-profit groups, # of hours, days/season, etc and discuss at our December meeting. Plan is to set our rates to be competitive with all of these surrounding towns.

\*Billy Johnson – Eagle Scout in town that is doing his merit project by rebuilding some stairs at Miscoe that lead from parking lot to the athletic fields. Total cost of his project is estimated at \$2,000 and he is

soliciting funding from Rec Com and other town groups. Rich made motion to donate \$500 to this effort, seconded by Paul and passed unanimously.

\*Winter Carnival – VFW is looking to partner with Rec Com and has approached Mary with some ideas. Tabled discussion until December meeting so we can try to line up some additional details.

\*Trees for Hope – community effort in town to help raise funds for Oliva Patient Comfort Fund at Milford Regional Medical Center. Tables will be set up at new church in Upton and Rec Com committed \$300 to this effort and Mary will coordinate with a local teen that will work the table while making ornaments.

\*Ski Trip – Mary would like to promote a bus trip to either Loon or Waterville Valley in February and has outlined following costs: Bus = \$1000, Ski lift adult = \$45, ski lift child = \$38 and she is going to put all final cost/person details together and we will vote in December if we would like to offer one of these trips.

\*Kiwanis Dock – work is completed and Con-Com as approved the construction from Eagle Scout.....docks will go in next spring and Rec Com will release committed payment of \$1666.00 to fund our portion of the project.

\*Meeting adjourned at 9:00 pm

**Next Meeting scheduled for December 15<sup>th</sup> @ 7:00 pm in the Ramsey Building**