

REC COM MEETING MINUTES FROM 2/7/12

Attendees: Paul, Rich, Tim, Mary, Blythe

Sub-Committee Members: Matt, Sherry, Jim

Meeting started at 7:17 in Memorial School conference room

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

*After introductions, Paul made a motion to approve Matt Wiebe, Sherry Berger and Jim Comfort as members of the newly formed field sub-committee. Seconded by Tim and passed unanimously

*Blythe presented the entire group with all of the details for the proposed South Street property purchase. Detailed estimates on total cost and Sub Committee will be meeting separately before next month to discuss a bunch of information needed for further presentations. They will contact local youth groups to update participation, update the 2006 Recreation Master Plan, evaluate fund raising options, solicit additional members to help with grant writing and other activities, prepare a powerpoint presentation for meetings with CPC and Special Town Meeting in April. First milestone is March 7th presentation to CPC, with request for CPA funds to support purchase price. LOTS to do in a few short weeks and we have clear outline of who needs to do what!

*Paul made a motion to accept Rich's new "Rec Com Hiring Guidelines", seconded by Tim and passed unanimously.

*Tim has selected the web site (League Athletics) for the new Rec Com web administrator and he will be sending out email with a date for trial run with Rich/Mary. This site will now be used to register all participants in programs as well as handle payment, notifications, etc.

*Procare Software demonstration is also being set up by Rich so that we can all see what they have to offer in the way of biometric time clocks and scanning systems. Plan is to implement this at Ramsey Building for this summer's Kids@Play program.

*Field Requests submitted to Mary and approved by the Rec Com:

MUYSA – West River Field, M-S during April-June	fee is \$1500
Kiwanis Field, M-W-F 4:00-dusk	fee is \$1250
Kristin Warren – West River Field, 4 Sunday's in May	fee is \$200
LAX – Kiwanis Field, T-Th, 4:00 – dusk, all day Sun	fee is \$750
Woman's soccer – Kiwanis, Sun morn, 9-11 (5 times)	fee is \$250
Men's Softball – Kiwanis Diamond, Sun	fee is \$500
Women's Softball – Kiwanis Diamond, Mon	fee is \$500
Ripken Youth Baseball – Kiwanis Diamond, Tue-Fri	fee is \$1000

*All noted a need to redo the “WET FIELD POLICY” and we will be taking up this discussion with Blythe and Parks Department at future meeting. Specific solution is sought for the weekend policy as we lost many days of activity in the fall.

*Winter Program Updates from Mary: all programs are currently sold out with excellent feedback and activity. Mary will be working with the VFW on their Winter Carnival and may start a “sled decorating contest”.

*New Safe for Ramsey office – Mary has requested \$130 to buy a new safe for Kids@Play deposits in her office at Ramsey. Board approved unanimously.

*Pavilion Update – cost of materials estimate came in from Koopman’s at roughly \$8,000 and if we were to add in labor, total cost would be between \$15,000-\$20,000. Mary has secured BVT to provide the labor for free, using students, and she will approach Upton Men’s Club, Barbara Burke and other groups in town to see what level of financial participation they are willing to share on this project.

*Carpeting for Ramsey office – Mary submitted estimate of \$450 and board approved this expenditure.

*Athletic Base Training (ABT) – located in Milford, they have requested an opportunity to make a proposal to Rec Com on a program to offer both youth and adult. Focus is on specific training for different sports/activities and several in town have experience with this company. Board confirmed they are interested in reviewing any proposal.

*Next Meeting scheduled for March 6th, Tuesday, in Memorial School conference room

Meeting adjourned at 9:36 pm