

## REC COM MEETING MINUTES FROM 5/7/12

Attendees: Paul, Rich, Mary

Meeting started at 8:20 in Memorial conference room

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

\*DPW – new manager has been hired and will be starting on 5/14/12. Mary and Rich are planning to meet with him as soon as he has time.

\*RFP for any potential land acquisitions in town is being written by Blythe and will be posted in coming weeks.

\*PARC Grant – Rich is going to a seminar in Boston that provides insight into writing/submitting, etc

\*Site Plan Proposal is being considered for the South Street Property and Blythe is working with many other town boards to pursue cost/timing, etc.

\*Kids@Play – registration is now open and on-line, all employment offers have been accepted, bus details are being worked out by Mary and her contact in Milford. A request was made to accommodate a “half-day” fee for attendees and the Board approved unanimously.

\*Pavilion – CPC will be discussing whether or not the new outline for fund approval will now possibly cover the construction expenses.

\*Ramsey Time Clock – Rich has selected a Biometric system from Easy Clocking and after discussion, a motion was made to purchase the EC500 system. Board unanimously approved.

\*Concert at Kiwanis – plans are coming together for this event, which will be held on July 15<sup>th</sup> and all has been confirmed for this date!

\*Usage Requests:       Montgomery Lodge in Milford requested Ramsey Bldg for 9/23 – approved with \$50 increase in fee over last year.

                                  Coyotes Fall Baseball – with Kiwanis coming off-line in fall, Rich is going to review the new DPW Manager to see what can be done.

                                  Dennis Richey – requested Memorial outside court for Tue-Thur-Sun and Sat 9-1 for his Chaos program. \$600 fee approved

                                  Girls Hoop – inquired about using Kiwanis court for summer program and we agreed as long as the courts are in good condition.

\*CPA Plaques for West River and Memorial – discussed CPC’s request to have these on all fields that used any portion of CPA funding so taxpayers could see evidence of their money being spent. We agreed to purchase and will report back to CPC.

\*Bathrooms/Handicapped parking at Kiwanis – issues that will be discussed with DPW manager as we need to address both of these concerns.

\*Art & Cooking Classes – two programs that Mary is in development stages on and she is hoping to have offerings for the fall, 2012

\*ABT Fitness Program – Mary is consulting with Blythe on how to best handle outside business interests that would like to conduct programs through the Rec Com in Upton. Should those programs be run through us or not?

Meeting adjourned at 9:50 and next meeting to be on June 7<sup>th</sup>.

Tim was quite emotional as we bid him a fond farewell after his tenure. We look forward to welcoming Rick Lacrosse at our June meeting!