

# **Recreation Commission Meeting Minutes**

June 6, 2013

Attendees: Rick Lacrosse (over phone), Rich Gazorian, Paul Pirozzi, Mary Cortese, Jeff Thompson

Meeting started at 7:58 pm in Ramsey Building Office

- Approved Minutes from May meeting
- Ramsey Building Update – Frank Aniello will be doing a complete layout of the Ramsey area designated for concession stand area. He will map out the space and we will use that for construction plans on how new room will be constructed. Should be completed by and of June.
- Video Surveillance Cameras – Rich has discussed with Rena Richards (CPC) regarding feasibility to use CPA funding for this project, which we plan to complete at Kiwanis, Leland and VFW fields. Looks like it will qualify, although next reasonable timing for STM would be in the fall. We may plan to proceed with installation at Kiwanis, as we would like to have for Kids@Play and we know CPA requires other sources of funding. Rec Com would cover cost of Kiwanis installation.
- Charter Internet Service – Jeff Thompson has coordinated with them and the lines should be in place by July. Charter is doing the infrastructure work at their expense and requires us to buy the “premium” package for the first month, which is \$250. We can then switch to less expensive packages moving forward. Charter will be used for internet, phone and we hopefully can eventually tie in our security system as well.
- Basketball/Tennis court resurfacing at Kiwanis – Mary is going to have the same paving company that we plan to use for the hockey rink berm at Memorial provide a quote for resurfacing the courts at Kiwanis, which are cracked and need serious repair. Timing for this would be in the late fall, right before the asphalt plants close.
- Upper Parking Lot at Kiwanis – Jeff is working with Tennessee Gas to review the easement they have for pipe lines to get their approval, which is required and considered a formality. Once he has that, he will get specific quotes for the clearing and installation of the gravel.
- Office Refridgerator/Freezer – Rick Lacrosse has purchased one for \$100 and he will be delivering to the Ramsey first floor office over the weekend.
- Foul Poles – poles that were used at Leland Field are being relocated to Kiwanis Field by the Parks Department.
- Ramsey Building Windows – second floor windows are being replaced by the end of June with new energy efficient windows.
- Storage Shed – Mary has researched renting a “half shed” on Route 140 for keeping the Rec Com owned equipment there, particularly until the new shed is built at Leland Field. Cost will be \$95/month and we are planning to move forward with that as the current shed at Leland is being destroyed/removed by Parks Dept soon.

- Drainage at Leland Field – Jeff reported that his team will do the actual work as it is cheaper than having it done by contractor. We are reviewing funds left in the restoration account and hope that it will cover drainage, shed prep for new slab, and possibly something for aerating and weed control.
- Shed at Leland – Rich received a quote from Capistran Construction for \$4950.00 for a new 10'x20' shed, which does not include the cement slab (which will be larger to accommodate potential future snack shack). New shed will have an overhead garage door (6.5'x5') and we are just waiting for drainage to be fixed before starting construction.
- Fall Usage Requests – Field Hockey has requested West River for 8 dates over the summer to run a summer clinic (Approved) LAX has requested 5 nights in the summer for Leland Field (approved)
- Scholarship Request – single mom asked for one week at Kids@Play for her 6-year old (approved). Another request came in for a Theater Program scholarship (approved)
- Lights on Basketball Court at Memorial – request came in that we leave the lights on until 11:00 pm in the summer as the courts get a lot of usage. We are going to contact the school and request they change the timer and turn off at 11:00
- Kids@Play – all is going very well and registrations are coming in regularly. Web site is working GREAT and no issues at this time.
- Program Financials – Mary updated spreadsheet on all Rec Com programs and all appear to be in good shape financially, except for Zumba. Mary has corrected this issue by going to one night of Zumba with a new teacher, Rebecca, and things are going well with that program now as attendance is up!

Meeting adjourned at 9:32 and next meeting will be on Thursday, June 27<sup>th</sup>, so we can avoid the 4<sup>th</sup> of July week. There will be no meeting in August.

Meeting was adjourned at 9:35 and next meeting is scheduled for Thursday, June 6<sup>th</sup>, at Ramsey Building.