

Recreation Commission Meeting Minutes

June 27, 2013

Attendees: Rick Lacrosse, Rich Gazoorian, Paul Pirozzi, Mary Cortese

Meeting started at 7:07 pm in Ramsey Building Office

- Approved Minutes from May meeting
- Financial Review – Mary presented overall financial review for all active Rec Com programs. All are in good standing and we will update at each monthly meeting.
- Ramsey Building Windows – work has been started on replacement windows on second floor of Ramsey Building and should be completed by the end of June.
- Foul Poles – still not moved and installed at Kiwanis field (from Leland Field) but Parks Dept hopes to complete over the next month.
- Security Cameras – Rec Com approved payment for the complete system at Kiwanis Field and Rich is going to contact Magli to get started. Work for VFW and Leland Field/Memorial School will be submitted for CPA funding in the fall and we received confirmation that this type of expenditure does meet CPA guidelines!
- Charter Communication at Kiwanis – Blythe is working with Jeff Thompson to try and improve upon the date committed to by Charter for installing high speed internet at Ramsey. We are in the queue with Charter but wanted this to be installed before Kids@Play, so Mary could use it for this year's program.
- Pavilion – all ready to go! Permits, plans all approved and construction has started at BVT. Prep work is being done at the site and we remain on schedule to have the Pavilion completed by the end of August.
- Kiwanis Beach – Concession stand is on the back burner for now, however, we will pick this up in the fall and intend on having it constructed/operational by Spring 2014!
- Court refurbishing at Kiwanis – bids have come in for both the tennis court and the basketball court at Kiwanis, both in need of resurfacing due to years of neglect. Hoop court will cost \$21k and tennis courts (2) will cost \$49k. No action taken at this time as we will also review for CPA eligibility
- Kids@Play – Completing first week and all is going well! Mary is working with the Directors on a list of items needed and will keep us posted on any expenditures.
- Parking Lot update on Cider Mill Lane – Jeff Thompson is working on this initiative and will update the Rec Com at our September meeting.
- Leland Field Shed – Mary is working on getting a bid for pouring of the concrete slab needed and we are waiting for drainage issues to be corrected before proceeding.
- Storage Units – now have one rented by Rec Com on Route 140 and Mary is overseeing transfer of equipment/supplies from the shed at Memorial that will soon be destroyed/removed.

- Fall Program – we are likely going to be offering another Pilates Class in place of Zumba, due to some demand from customers.
- Custom Alarm Invoice – we received a \$278 invoice for unhooking the emergency alarm at Ramsey, which was not requested/authorized by Rec Com. Rich is going to review with Blythe/Jeff to see who is responsible for paying.

Meeting was adjourned at 8:03 pm and there will be no August meeting. Next meeting is tentatively scheduled for Thursday, September 5th , at Ramsey Building.