Meeting September 23, 2015 in BOS Conference room in Town Hall

Attendees: Paul Pirozzi, Rich Gazoorian, Rick Lacross

Meeting started at 8:09 pm

- \* July minutes approved unanimously
- \* Note, Bonnie did not attend the meeting as she was on the way to the hospital to deliver her first child!
- \*Kids@Play wrap up did not have financials available yet but program was very successful this summer and Rec Com will show details on profitability in our October minutes. We had two reimbursement requests that are being reviewed by Town Manager and very few delinquent payers, which is great improvement over past years. Directors worked out very well and we go into next year in good shape with the new group of Directors!
- \*Summer Concert Series much more success than 2014, when we initiated the series and we put more advertisement/publicity into the events this year as well as hiring some really good bands. Attendance grew throughout the summer and we had over 100 in attendance towards the end of the series. One rain out for our last event and looking to implement the following for next year: 1) Expand to 7 concerts instead of 6, leaving potentially one open night for rescheduled concerts due to weather 2) Engage with BVT to see if they can handle/manage the food concessions next summer 3) looking at new groups to add to the series next year by searching other towns and web sites for the bands. A couple of acts from this year have already requested to come back next year! 4) Firm up our policy regarding rain dates and payment. We are not allowed to make any payments for non-performance and we will include that in our policies.
- \*Parking Lot at Kiwanis –Meeting is scheduled for Thursday, 9/24, with the abutters of proposed Cider Mill upper lot and Engineering firm will be present to address any questions and review the entire plan. Next step will be Public Hearing at the CPC meeting in October and plan is to have it voted on at the Special Town Meeting in November. Final tally is \$159,000 and looking for fund 100% through CPA fund.
- \*All Sports Program in response to inquiries from residents with younger children, Bonnie is starting a new program this winter that will be run on Mon-Wed in Town Hall. Details being finalized but will be for youth (ages 4+?) and include several activities. More details coming during October meeting.
- \*Irrigation at Kiwanis installation is scheduled to be completed by mid October around the grass areas in front and left/right of beach area.
- \*Brett Nasuti requested use of Kiwanis Pavilion area for the presentation of his Eagle Scout Award on October 3<sup>rd</sup> and the Rec Com voted unanimously to approve this request!
- \*Leland Field Shed about 70% complete at this time and scheduled for final completion no later than 11/1/15.
- \*Ice Rink the current berm is being removed (no cost to town) as it has been determined the slope of that tennis court is too great to allow for a berm to hold all the water. There is approximately 12" grade from one of court to the other and we are searching for other solutions. Cataldo Paving came to do a walk through of the area and will be giving us their input as to what the best option is moving forward. Also reviewing rental companies that may come in and install/remove an ice rink each year.
- \*Rec Com web site we are going to review other towns' sites (especially Westboro) to get some ideas on how we can improve and enhance the offerings on our site.
- \*Rich is potentially investigating having a part time secretary for Rec Com, as other departments in town use, to assist with correspondence, filings, etc.

\*Rockwood Estates – on the property of former Amato Farm, this builder has committed to paying \$3,500 to Rec Com field development for every unit sold! It is zoned for 55 total units and could net up to \$192,000 in funding if all units sell.

\*Street Hockey Program – unfortunately we had to cancel for this fall as Bonnie was not able to get any adult volunteers to help run the program. Hopefully we will be able to re-start next fall!

Meeting was adjourned at 9:41 pm and next meeting is scheduled for Monday, October 19<sup>th</sup> @ 7:30 in Town Hall