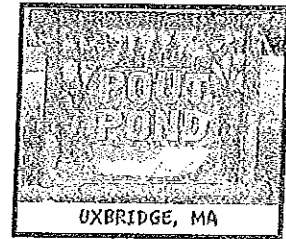


Posted by
Uxbridge
Town Clerk



Town of Uxbridge
Pout Pond Recreation Committee
21 South Main Street
Uxbridge, MA 01569

MAY 27 '15 PM 5:00

Pout Pond Recreation Committee Meeting Minutes
Tuesday, May 5, 2015
Lower Town Hall Meeting Room, Uxbridge Town Hall, 6:30pm – 8:56pm

Please note some items may have been taken out of agenda order.

Recreation Committee Members Present: Rachael Frazier (RF), Ed Evers (EE), Tom Kinder (TK), Ken Tavares (KT), Dave Lewcon (DL)

Other Staff Present: Terri Booth-Desmarais (TB), Tammy Daniels, Greg Gentzler (GG), Cindy Montgomery (CM)

1. Committee Personnel/Employee Updates

- o RL resigns from the Pout Pond Recreation Committee. KT will act as Vice Chair.
- o As a result of the ethics complaint recently filed in regards to the interview hiring process for the Beach Attendant position, **Motion** by DL to rescind offer of Beach Attendant to Sean and repost the position for a two week window. Second by KT. 4:0:0.
- o Applicants who had previously applied for the position would have to reapply if still interested in position. David Genereux will conduct interviews.

2. Season Passes

- o Need to order season passes for the 2015 season. DL to place order (qty 150).
- o Motion by KT to allocate an amount no greater than \$200 to pay for season passes stickers. Second by EE. 4:0:0.

3. Fee Structure

- o General discussion as to how we can curb the amount of visitors who bypass the parking fee by parking on West River Road. As a result, PPRC lost a considerable amount of revenue last year from those avoiding to pay the fee.
- o Suggestion by DL to revise fee structure from parking fee to facility use fee. Consider a hand stamp for a day pass, lanyard or bracelet. DL to inquire on pricing.
- o **Motion** to give Vice Chair authority to modify fee structure 3:1:0
- o **Motion** by DL to raise the Senior Citizen out of town season pass from \$10 to \$15. Second by EE. 4:0:0.

4. Beach Attendants/Schedule

- o Alysa to return as Beach Attendant. KT to send Alysa schedule work hours.
- o **Motion** by KT to modify Beach attendant hours to M-F 10am-5pm, Sat 9am-5pm, Sun 10am-5pm. Second by TK. 4:0:0.
- o **Motion** by DL to rescind offer designating Alysa the role as Beach Manager and keep role as Beach Attendant. Second by KT. 4:0:0.
- o **Motion** by DL to shift responsibilities of employee/volunteer scheduling from Terri to Tammy. Second by TK. 4:0:0.

5. Security

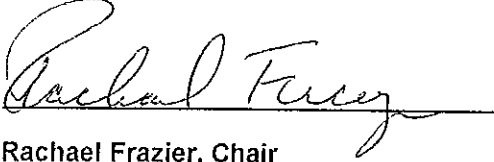
- o DL is soliciting RFP's from local security companies. Once a price has been estimated communicate amount to ConCom and organization providing donation: Italian American Club.

6. Arts & Crafts/Entertainment

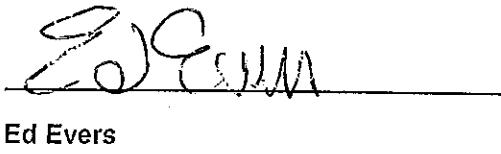
- o **Motion** by DL to increase Arts & Crafts/Entertainment budget totaling in the amount of \$1,020. Second by TK. 4:0:0.

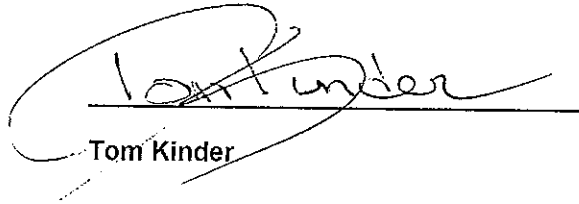
ADJOURN – Motion to ADJOURN at 8:56pm by DL; Seconded by EE; Vote Unanimous 4:0:0.

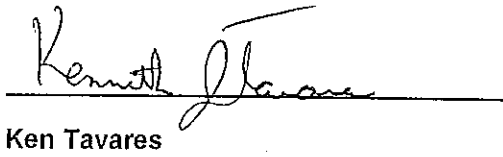
Respectfully Submitted:


Rachael Frazier, Chair

Dave Lewcon


Ed Evers


Tom Kinder


Ken Tavares