

**Wayland Recreation Department
Minutes
November 24, 2009
Recreation Meeting**

Present: Thomason, Meliones, Gayshan, Virzi, Wright, McShea

Meliones opened the meeting at 7:00 PM.

Virzi motion to approve minutes of November 2, bills and payroll. Second Meliones. Vote unanimous in favor.

Public Comment –None

Field Usage Policy review-

Make changes noted in draft copy.

1. Change Commission in first paragraph to read director with appeal to recreation commission.
2. Under users required to provide following... Change Hazmat kit to read For turf field use must provide non-chlorine germicidal cleaner that will kill bacteria for bodily fluid spills on the turf.
3. On page 3 move definition of youth team up under bolded youth league field fees.
4. Remove page 4, send copy of draft document to Fred and Don and ask Don if he wants a DPW field use policy included in this document. Ask to have it returned by December 4th and include it at end of packet.
5. On page 5 change Wayland Youth Basketball League to read Wayland Youth Indoor Leagues.
6. On page 5 #4 add other users.
7. On page 6 remove first come, first serve basis. Replace with For adult teams in the event of a tie conflict resorts to first come, first serve basis.
8. Change youth organization to read 70%, make adult and senior resident same line and adult and senior non-resident same line.
9. Bold definitions.
10. Change, in last paragraph, commission to director with appeal to recreation commission and commission to department in last sentence.
11. On page 7 add line- must adhere to DPW field use policy, failure to adhere to policy will result in a fine or lose of permit.

Bob Virzi updated commission on how the review of the Master Plan is going. Reviewed recreation goals and objectives that the commission felt should be included in the document.

Commission spoke about December meeting dates and decided not to meet in December. Will meet again January 4th at 7:00pm.

Virzi motion to adjourn, second Gayshan. Vote unanimous in favor. Meeting adjourned 8:45pm.

Next meeting to be held Jan 4th at 7:00pm.