

**Wayland Recreation Department  
Minutes  
January 4, 2010  
Recreation Meeting**

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

Meliones opened the meeting at 7:05 PM.

Virzi motion to approve minutes of November 24th, bills and payroll. Second Wright. Vote unanimous in favor.

Public Comment –None

Update on Capital Requests – McShea gave the Commission updated information on the Capital Improvement Projects list for the beachhouse, gym stage renovation and Greenways Property. Meeting with Finance Committee to take place on January 11, 2010 at 7:00pm.

Route 30 Recreation Center Discussion – Steve Goldstein and group came in and discussed preliminary concept of how they got to where they are right now and what their plans are in the future. They plan to put an article together for Spring Town Meeting. Commission asked McShea to follow up with Lanza about who owns land and who should be declaring land surplus. McShea also to ask Lanza about issue of whether we are selling land or leasing land and how we did this for the pool.

McShea gave update on pool and transition issues. Pool may close on January 5<sup>th</sup> after major shock being done on January 4<sup>th</sup>.

McShea asked to send out notice to field users about January 12<sup>th</sup> meeting regardless of Don's information included or not. Also send email to Don requesting that Commission have his field usage policy by end of day Tuesday, January 5<sup>th</sup>. Feel enough time has been given to him to have this done and need to get it out to the user groups.

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

Next meeting to be held Feb. 1st at 7:00pm.