

**Wayland Recreation Department**  
**Minutes**  
**July 13, 2010**  
**Recreation Meeting**  
**Draft**

Present: Foster, Gayshan, Meliones, McShea

Meliones opened meeting at 7pm.

Foster motion to approve minutes of May 3<sup>rd</sup> and June 7<sup>th</sup>, payroll and bills. Second Gayshan. Vote unanimous in favor.

7:05 Public Comment

Cherry Karlson spoke to commission about new pool. Looking to open Mid November and start staffing in October. Do a slow opening with swim teams in the Fall and in January start programming. This will give about 6 weeks to work through any glitches, balance chemicals ect. Hope to hire a pool director in early October and some lifeguards, then move staffing in after January 1<sup>st</sup>. Interested to know if and how the commission wants to be involved with the new pool. Make plans to have someone on board by mid – October so want to know if and how you'd like to be involved? You could run registrations and advertising through the town? Or liason relationship where the programming is done through the pool and they hire all staff? Or does the pool group pay recreation a fee to hire a pool director and lifeguards? Swim lessons? Need a decision in 1 month to 6 weeks. Commission to discuss.

7:20pm Bathhouse update. New trailer, issues with freezer and AC, issues with trash. Discussed how to resolve, looking for contact list from John Moynihan on who we should be calling when these issues arise.

Asa Foster brought up the sailing program. Thinks staff should have to wear lifejackets when instructing. McShea agrees and will address with staff. Meliones brought up concern that beach director needs to communicate with staff when leaving the premises to go to town hall, apparently not all staff know when she is gone. McShea will address with director.

McShea gave update on Field Use Master Plan Study. Meeting to be held on Thursday July 15<sup>th</sup> with draft being presented by Gale Associates for review. Will bring to commission.

Goals – McShea has asked commission to start thinking of goals for the year to be discussed at the next meeting. Some points to consider would be increased communication with DPW. Joint meeting with DPW board. Increased feedback on programming, programming ideas and evaluation of programs. Also advocating for new facilities. Commission to discuss at next meeting.

McShea updated commission on new website.

Meliones informed commission that CPA approved a request to do an appraisal of the Hamlin property for \$40,000.

Commission asked McShea to set up a joint meeting with DPW board for October meeting date.

Commission decided to not meet in August. Next meeting to be held on September 13<sup>th</sup> at 7pm.

Meliones motion to adjourn, second Gayshan. Vote unanimous in favor. Meeting adjourned at 9pm.

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