

Recreation Committee: Meeting Minutes

November 13, 2013

Attendees: Eric, Chad, Bill, Peg, Diane, Herschel, Gordon, Brenda, Jennilou

Topic(s):

- Meeting duties
 - Jennilou to take notes
 - Peg to time meetings
- Nominations
 - Eric Weeber nominated as Chair
 - Jennilou Grace nominated as Vice Chair
- “Mission” Statement/Recreation committee guidelines moved to next month
- Winterfest
 - Bill presented title sponsor check from Alchemist Brewery for \$5,000 with certain conditions. Conditions were to have Winterfest as 2 weekends with 1 weekend between to accommodate local businesses due to MLK weekend.
 - Concerns were brought up that the decision was to be made by the recreation committee or Winterfest committee to split the event into 2 weekends first. Committee would like to go back to Alchemist when final determination is made on the 1 or 2 weekend decision.
 - Peg made motion to let Winterfest committee to decide and report back on a firm schedule. Everyone concurred.
 - Questions were raised as to where the revenue from Winterfest will be allocated, back to recreation department for winter activities?
 - Brenda Caforia presented tentative calendar but proposed that the leaders of Winterfest should meet to review calendar for approval.
- Budget Recommendations (Chad)
 - Hope Davey:
 - (Gordon) Skatepark/basketball court
 - 1 quality hoop or new paving

- Make skate park larger
 - Building, gap in ceiling, floor surface
 - Seminary Field
 - Fence is in good shape, weekend job
 - Swingset?
 - Dascomb (Dac) Rowe
 - Backstop is ok, fence replacement, raise power box, bathrooms to be updated, dugout screening, trees, picnic area
 - Anderson Field
 - Tennis courts will be repaved due to rust, under warranty
 - Replace wall, change color, straighten post
 - New pool/rules sign, diving board, baby pool/fiber glass, lining, fridge
 - (Bill) Broomball sticks from Winterfest, PA system, recycle bins, indoor mats
 - Wedding/party tent to rent out
 - Ice Center
 - (Gordon) Sand for volleyball court, dog park fence
 - (Bill) bike park sign/bike rack
 - Peg made a motion to take suggestions to next meeting for review then to select board.
 - Chad has authority for allocations of rec funds up to \$500
- New Business
 - River of Lights volunteers needed on 12/6/13
 - No permit necessary after 12/1
 - Dog Park
 - Alternate spot possible in Dac Rowe
 - Open gym night
 - New Field rental policy
- Asset List (Diane)
 - List of all inventory and resources
 - Would like to expand to all property or activities/clubs/calendar of events
 - Chad working on control over recreation committee site