

7:05pm Came to Order

Glennice Flynn, Chris McDonald, Tina Albano, Michael D'Agostino, Larry Forest

Glennice motioned to accept the minutes of January 11. Tina seconded, all in favor.
Minutes

Director Report – Submitted by Jay

Pool

The question was being asked of the state what qualifies for CPA funds. It has been stated that No Pool could be installed and that the only option is to preserve what is currently at the park.

The intent of the CPA monies would be to move the filter out of the bathhouse, repair the cracks in the concrete.

Chris indicated that Jay would call Taplan to get a price on moving the chlorinator
Park & Rec is planning on going to the CPA meeting on Thursday February 10th 2005.
To ask for 10,000.00 for renovations to the existing pool.

Tina questioned where it is documented on what has been done and recommended that an engineer should be brought in to determine what could be done. Chris indicated that there is a folder of Pool documentation and would ask Jay to provide it.

Tina also mentioned that an alignment of the pool subcommittee and Park & Rec would be favorable.

Chris indicated that the sub committee can not do anything without P & R approval.

Tina indicated that the pool sub-committee is the process of planning possible options for the park and looking at fund raising efforts.

It was recommended that the pool committee and Park & Rec meet.

Tina was going to invite Sue Rauscher to the next P & R meeting.

Sue Rauscher has asked for permission to sell refreshments at basketball games at TWB. There was discussion regarding the ramifications from last years attempt, when Rah sold refreshments.

Tina motioned to allow Sue, pending notifying Rah and Noel.

Glennice Second – all in favor.

Baseball

John Flynn gave an update regarding baseball –

Wilbraham is going to drop the offering of a 10-12JLS Boy team. John recommended that P & R could offer a Tri-town B and C for the 10-12boys.

Wilbraham is going to split the 3rd & 4th grade for baseball. John recommended that we keep our corresponding age brackets together.

Green Meadows Gym

No real issues to report for the past two weeks of basketball with the addition of hall monitors.

There is an issue of accessing the school when it is closed. (In-service days) Practices have had to be cancelled as a result.