

Approved 8/28/07
HAMPDEN PARKS & RECREATION
SPECIAL MEETING MINUTES AUGUST 9, 2007

Meeting called to order at 7:45pm.

Attendance: Chris McDonald, Huck House and Bob White.

Minutes: The minutes from July 24, 2007 were read. Huck made a motion to accept the minutes from July 24, 2007 as read. Bob seconded. All in favor and so voted 3-0.

Bills: Reviewed and paid.

Memorial Park Restrooms: A schedule was set up to open and close the restrooms daily now that the summer program is over. Deb will unlock them every weekday. The duty officer of the week will lock them up each evening and open/close on the weekends.

Dependent form: The Board discussed the dependent form that was received. The family explained to Deb by phone that a summer program was included in the list of covered items. Bob will call the company for more information. Tabled to next meeting.

Spray Park Winterization: The Board would like to have the spray park winterized the week of September 10th. South Shore will be doing the work. The winterization will depend on South Shore's availability also.

New Business:

Fall Soccer 2007 - The soccer fields will be set up and lined in preparation for the fall season.

Girl Scouts – The Girls Scouts have made repairs to the pavilion in the woods behind the playground at Memorial Park. Chris will draft a thank you letter to them for the next meeting.

Soccer Coaches – Bob notified the Board that two soccer coaches will have to attend an “F” certification course in order to coach in the fall. A class will be held in Agawam.

Bob made a motion to adjourn at 8:34pm. Huck seconded. All in favor and so voted 3-0.

Next scheduled meeting: August 28, 2007 at 7:30pm.