

HAMPDEN PARKS & RECREATION
Meeting Minutes February 10, 2009
Town Hall

Meeting called to order at 7:05pm

Members Present: Huck House, Bob White and Rick Kapinos. Mark Goossens arrived at 7:08pm.

Absent: Larry Forrest

Bills: Reviewed and paid.

Minutes: The meeting minutes from January 27, 2009 were read. Bob made a motion to accept the minutes as amended. Mark seconded. All in favor and so voted 4-0.

Notice of Intent: Gary Weiner prepared the Notice of Intent and the plans for the sprinkler system for submittal to the Conservation Commission and the DEP. Signatures are needed.

Summer Program Policies: The policies and procedures were revised. Rick will check on designating a health care provider and facility. Copies of the revised policies will be sent to Kara and she will be asked to attend a meeting in March to discuss these.

Softball: Table

Old Business:

Budgets FY 2010 – There was a discussion of budget figures and Larry’s budget numbers that he sent in were reviewed. Quotes and firm numbers will be researched for the next meeting.

New Business:

Prospect Lawncare – Bob made a motion to take advantage of the savings and prepay Prospect Lawncare \$2063.10 for the 2009 season for soccer field treatments at TWB. Mark seconded. All in favor and so voted 4-0. The prepayment program was used last season also.

Sound System – Rick has researched sound systems to be used at the basketball jamboree and with other sports. The systems with CD players range between \$500-600 and are for indoor or outdoor use. Rick made a motion to purchase the sound system. Bob seconded. All in favor and so voted 4-0.

TWB Scoreboard Control – The TWB control is not working. We are using Green Meadow’s for now until the end of the season. Rick will research purchasing a new one for next season.

High School Baseball – Mark would like to set up a high school age indoor pre-season baseball practice for Hampden kids. Mark will pursue practice sessions and organize gym time with the other coordinators.

Mark made a motion to adjourn at 8:33pm. Rick seconded. All in favor and so voted 4-0.

Next meetings: February 24th & March 10th at 7pm.

Submitted by Deborah House, Clerk

