

**HAMPDEN PARKS & RECREATION**  
**Meeting Minutes February 2, 2010**  
**Town Hall**

Meeting called to order at 7:02pm

**Members Present:** Rick Kapinos, Bob White, Martin McQuade, and Michael Cronin

**Absent:** Jay Ray

**Bills:** Reviewed and signed.

**Minutes:** The minutes from the January 12<sup>th</sup> regular meeting were read. Bob made a motion to accept the minutes as read. Mike seconded. The minutes from the January 19<sup>th</sup> special meeting were read. Bob made a motion to accept the minutes as read. Mike seconded. Both votes were unanimous.

**FY11 Budget:** The Board prepared a level-serviced budget to submit to the Advisory Board as requested. The School Department has asked for a gym attendant for next season's basketball program. This will be added to the Salaries budget line. A lower amount will be requested for the spray park line budget line.

Bob made a motion to approve the budget for FY11 as presented. Marty seconded. All in favor and so voted 4-0. The budget will be submitted to Advisory before 2/8.

**Summer Program Director:** The Board reviewed the job description for the Summer Program Director prepared by Rick. Bob made a motion to accept the job description as written. Marty seconded. All in favor and so voted 4-0. Advertisements for all Summer Program staff positions will be placed in the Hampden-Wilbraham Times and applications will be accepted.

**Movie Night:** The Princess and the Frog will be shown on March 20<sup>th</sup> at 6:30pm.

**Old Business:**

Baseball – Evaluations will be held at Minnechaug High School this year on March 20<sup>th</sup> from 1-4pm in the gym.

Sport Fees – Mike suggested a yearly review of sport fees in March. He will research other town's fees. (agenda for March)

TWB Scoreboard – The scoreboard was working a little better, but there are still problems with it.

Basketball Jamboree – Hampden was asked by Wilbraham to host the third and fourth grade playoffs. This will be held after the jamboree.

**New Business:**

RAH Fundraiser – The St. Patrick's Day fundraiser will be held on March 13<sup>th</sup>.

Park Cleanup – The Scouts will be doing an Earth Day cleanup at the Park on April 17<sup>th</sup> to earn their badges. Some members of the Garden Club will help out.

Advisory Meeting – Parks & Rec will meet with the Advisory Board on March 8<sup>th</sup> to review the FY11 budget.

**New Business continued:**

Open Space Plan – The draft of the Open Space Plan was received from Sherry Himmelstein.

Spring Soccer - Soccer signups have been extended to the end of February. Any more first and second grade boys will be on a waiting list. The U10 girl's team is full.

Bob made a motion to adjourn at 8:05pm. Marty seconded. The vote was unanimous.

Next meeting: February 23, March 9

Submitted by Deborah House, Clerk