

HAMPDEN PARKS & RECREATION

Meeting Minutes January 11, 2011

Town Hall

Approved 1/25/2011

Meeting called to order at 7:15pm

Members Present: Rick Kapinos, Chair, Marty McQuade, and Bob White.

Members absent: Jay Ray and Michael Cronin.

Also present: Gary Weiner, ECOTEC consultant

Bills: Reviewed and signed.

Minutes: The minutes from the December 21st, 2010 Regular meeting were reviewed.
Bob made a motion to accept minutes as written. Marty seconded. The vote was unanimous 3-0.

Old Business:

Park Erosion – Ecotec. Gary Weiner presented a preliminary set of plans and reviewed the four proposed work areas. Board has concerns re: time and cost. Gary Weiner – plans are not yet ready to go to bid. Concom approval is still needed, plan for February meeting to present NOI, target Order of Conditions approval by Concom for March. Discussion of Natural Heritage, DEP as well as if parts of project would qualify under CPC for funding allocation.

Warrant article information for project will be ready by the article submission deadline (1/17/11) for the annual town meeting (4/25/11).

Baseball Budget Review – Marty presented budget for FY 2011. Most of equipment is in good/great shape. Derrick Biermann will try and repair the remaining equipment. Reviewed anticipated number of teams per grade level based on previous registration.

Lacrosse Update – Mike & Rick met with Bryan and CW from Wilbraham Parks and Rec. Field layouts were reviewed, Wilbraham is managing program and has agreed to waive the \$25.00 fee for Hampden lacrosse players. Hampden will manage the fields. Registration dates run 01/18/-01/28/2011.

New Business:

Movie nights – Despicable Me chosen for 02/05/2011 movie night from 7:30-9pm. Contact John Flynn to have flyers made and inventory closet and supplies (Cindi)

Financials YTD – Cindi reviewed the Parks & Recreation accounts and General Ledger with the Board. Cindi will break down the expense budget for advisory meeting on February 14, 2011.

Liability Waivers- All versions to be compared and merged into one version for all sports (Cindi)

Fund Raiser – End of the summer Luau suggested by RAH at Spray Park sometime in August.

Suburban Basketball – Hampden & Wilbraham are two of only a few towns that don't regionalize for Suburban basketball league. Potential for Hampden and Wilbraham Parks boards to meet to discuss.

Baseball – Ongoing discussion between Hampden & Wilbraham to join the National Little League as a charter in place of Tri-Town league.

Bob made a motion to adjourn at 8:50pm. Marty seconded. The vote was unanimous 3-0.

Respectfully Submitted,

Cindi Connors, Clerk