HAMPDEN PARKS & RECREATION

Meeting Minutes May 10, 2011 Town Hall

Approved May 24th, 2011

Meeting called to order at 7:48pm

<u>Members Present:</u> Bob White, Vice Chair, Michael Cronin, Jay Ray, Fred Frangie and Marty McQuade, (8:20pm)

Members absent:

<u>Bills:</u> Reviewed and signed.

Mail: Reviewed.

Minutes: The minutes from the April 26th, 2011 Regular meeting were reviewed.

Jay made a motion to accept minutes as written. Bob seconded. The vote was unanimous 4-0.

Agenda Items:

Election of New Chair, Vice Chair, and CPC rep:

Michael nominated Jay as chair of P&R commission. Bob seconded. Jay accepted the nomination, all board members in favor.

Michael nominated Jay as CPC representative from P&R commission. Bob seconded. Jay accepted the nomination, all board members in favor.

Michael nominated Bob as vice chair of P&R commission. Jay, Marty, Fred seconded. Bob accepted the nomination, all board members in favor.

Summer Program:

Flyers were presented for three weeks of the program.

Bob made a motion to accept flyers with changes, Michael seconded. The vote was unanimous 4-0 Clerk will email Superintendent of Schools for approval to distribute to schools.

CPR/CORI:

Clerk will schedule a CPR class in September for all fall/winter sports programs.

Debit/Credit cards:

Plan to roll out advertising for online registration for basketball season.

Pavilion Rentals:

Duty officer schedules were given out for the board to review.

Health Fair:

Bob will transport and set up popper at the Senior Center.

Maintenance Position:

Three candidates for position will be invited to meet the board at Memorial Park. Position will start on May 27th.

Bid Review:

All bids must be received by 05/22/2011. Board plans to review all bids at the 05/24/2011 meeting with each contractor, starting with first appointment @ 8:15pm.

General:

Jay submitted his first News & Notes for the Wilbraham Hampden times.

The board is looking for a Soccer Coordinator.

Seniors/Senior Center would like to do something with youth sports this fall.

Jay made a motion to adjourn the meeting at 8:49pm. Bob and Marty seconded. The vote was unanimous 5-0.

Next meeting scheduled for May 24th, 2011 @ 7:45 pm

Respectfully Submitted,

Cindi Connors, Clerk