

HAMPDEN PARKS & RECREATION

Meeting Minutes June 28, 2011

Town Hall

Approved July 12th, 2011

Meeting called to order at 7:52pm

Members Present: Jay Ray, Chair, Bob White, Vice Chair, Marty McQuade, Michael Cronin

Members absent: Fred Frangie

Also present: Sara Gay, Gary Weiner

Bills: Reviewed and signed.

Mail: Reviewed.

Minutes: The minutes from the June 12th, 2011 Regular meeting were reviewed.

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

Agenda Items:

Summer Program:

Sara reviewed staff days off. Schedules for that week are being worked on for coverage.

Park Project Bid Review:

Gary Weiner attended the meeting to review the scope of work from bids received. It was suggested that a preconstruction meeting at the park be held in August to set the timelines and deliverables. Heather from Pioneer Environmental will be flagging the invasive species plantings. WPA Form 5/ OoC needs to be filed. Clerk to follow up with Registry of Deeds.

Pavilion Rentals:

Duty officer was given signs for this weekend's rental. Clerk will email board on Thursday with upcoming duty officer.

Water Testing:

Discussion has been tabled until 2012.

Rolodex Information:

Information for board members and employees updated.

Gym Keys:

List was updated. Copy will be given to Police department.

YTD Financial Review:

Working on closing out FY2011.

Police Association:

The Police association would like to fund having Spray Park rules signs made up. Board in agreement.

Fall Soccer Update:

Currently have 50 registration forms.

General:

Lacrosse has outstanding balance from field supplies.

Marty made the motion to adjourn the meeting at 9:52pm. Michael seconded. The vote was unanimous 4-0.

Next meeting scheduled for July 12th, 2011 @ 7:45 pm

Respectfully Submitted,

Cindi Connors, Clerk