

HAMPDEN PARKS & RECREATION

Meeting Minutes July 12, 2011

Town Hall

Approved July 19, 2011

Meeting called to order at 8:04pm

Members Present: Jay Ray, Chair, Bob White, Vice Chair, Fred Frangie

Members absent: Michael Cronin, Marty McQuade

Also present: Andrea Stolar

Bills: Reviewed and signed.

Mail: Reviewed.

Minutes: The minutes from the June 28th, 2011 Regular meeting were reviewed.

Jay made a motion to accept minutes as written. Bob seconded. The vote was unanimous 3-0.

Agenda Items:

Summer Program:

Registration numbers were reviewed.

Softball:

Andrea Stolar presented her Splash and Smash softball tournament information for August 26 – 28.

Jay made a motion to accept as presented. Bob seconded.

Park Project 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.

Jay made a motion to establish a construction site visit to Memorial Park with the board, Gary Weiner, and Thomas Wilson Enterprises, Inc as a special meeting to finalize project specifications. (Tuesday July 16th @ 7pm, Memorial Park) Fred seconded.

Rolodex Information:

Information for board members and employees updated.

Fall Soccer Update:

Registrations and potential teams reviewed.

General:

Lacrosse has outstanding balance from field supplies.

Summer basketball camp discussion tabled until next meeting.

Fertilizer ordered for next application.

Bob made the motion to adjourn the meeting at 9:44pm. Jay seconded. The vote was unanimous.3-0.

Next meeting scheduled for July 19th, 2011 @ 7:00 pm @ Memorial Park.

Respectfully Submitted,

Cindi Connors, Clerk