

# HAMPDEN PARKS & RECREATION

Meeting Minutes July 19, 2011

Memorial Park

Approved August 16, 2011

Meeting called to order at 8:02pm

**Members Present:** Jay Ray, Chair, Fred Frangie, Michael Cronin, Marty McQuade

**Members absent:** Bob White, Vice Chair, 8:10 pm

**Bills:** Reviewed and signatory approved.

**Mail:** none.

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

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

## **Agenda Items:**

### **Park Project Site Walk:**

The board met with Thomas Wilson to review the proposed plans for Memorial park. The timeline for starting the project was discussed as well as the duration of the project a deliverables schedule and the payment schedule

*Michael made a motion to issue a verbal notice to Thomas Wilson Enterprises to proceed with the proposed plans for the project. Marty seconded. All in favor 4-0.*

All board members present signed the proposal, as did Thomas Wilson in acceptance of the proposed scope of work and bid.

### **Summer Basketball:**

Fred is proposing a summer basketball program to run from August 18<sup>th</sup> through October 10<sup>th</sup>. The program would consist of third, fourth and fifth grade students only and would concentrate on sportsmanship and the fundamentals of basketball, with some inter squad play at the end of the program.

*Jay made a motion to accept the summer basketball program. Marty seconded. All in favor 4-0.*

### **Spray Park:**

Teddy Bear (Bill) is still working on the spray park. Bob is in contact with him.

*Jay made a motion to adjourn the meeting at 8:18pm. Marty seconded. The vote was unanimous. 5-0.*

Next meeting scheduled for August 16<sup>th</sup>, 2011 @ 7:00 pm @ the Hampden Town House.

Respectfully Submitted,

Cindi Connors, Clerk