

# HAMPDEN PARKS & RECREATION

Meeting Minutes August 30th, 2011

Town House

Approved September 13, 2011

Meeting called to order at 7:16pm

**Members Present:** Jay Ray, Chair, Michael Cronin, Fred Frangie, Marty McQuade and Bob White, Vice Chair, (7:20)

**Members absent:** none

**Bills:** Reviewed and signed.

**Mail:** Reviewed.

**Minutes:** The minutes from the August 16th, 2011 Regular meeting at Memorial Park were reviewed. *Jay made a motion to accept minutes as written. Marty seconded. The vote was unanimous 4-0.*

## **Agenda Items:**

**Spray Park:** The board has decided to close the Spray Park as of 8pm on Monday, September 4, 2011.

*Jay made a motion to contact South Shore to establish 2011 closing and any repairs for the Spray Park. Marty seconded, all in favor.*

**Memorial Park Project:** Army Corps of Engineers permit needed to start project.

## **Summer Basketball:**

Currently there are 19 registrants 8 girls and 11 boys. The program is going well.

**Summer Program Review:** Refunds will be decided on a case by case basis and must be received in writing.

*Jay made a motion to revise the refund policy wording on the summer program application. Marty seconded, all in favor.*

**Sprinklers:** The board is taking the current quote under advisement.

## **Winter Basketball:**

Revised form presented. Coaches meeting will be @ TWB on Thursday, October 27, with the season starting after October 31, 2011.

*Jay made a motion to accept the 2011-2012 winter basketball sign up form with noted revisions to be released to schools. Bob seconded. All in favor 5 to 0*

The form will be delivered to the schools next week after Superintendent's approval.

**Sports Account Balances:** Reviewed.

*Jay made a motion to invite softball coordinator to the next board meeting. Fred seconded.*

## **New Business:**

**Dumpster:** There is illegal dumping occurring at Memorial Park. Possible solutions discussed.

**TWB:** The bleachers still will not close.

*Bob made a motion to adjourn the meeting at 9:16pm. Michael seconded. The vote was unanimous.3-0.*

Next meeting scheduled for September 13<sup>th</sup>, 2011 @ 7:30 pm @ the Hampden Town House.

Respectfully Submitted,

Cindi Connors, Clerk