

# HAMPDEN PARKS & RECREATION

Meeting Minutes October 11th, 2011

Town House

Approved October 25<sup>th</sup>, 2011

Meeting called to order at 7:35pm

**Members Present:** Jay Ray, Chair, Bob White, Vice Chair, Fred Frangie, and Marty McQuade

**Members absent:** Michael Cronin

**Also Present:** -none-

**Bills:** Reviewed and signed.

**Mail:** Reviewed.

**Minutes:** The minutes from the September 27th, 2011 Regular meeting were reviewed.

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

## **Agenda Items:**

**Softball:** Continuing discussion about the sustainability of the program. A vote on any direction of the program has been tabled until the October 25th board meeting.

**Basketball:** Evaluation dates reviewed. Clerk to email registration spreadsheet to the board.

**Spray Park:** Board would like an estimate on park opening costs. Clerk to contact plumber to close restrooms.

**Grounds keeping:** discussion tabled until next board meeting.

**Sprinklers:** Board is looking for additional bids.

**Soccer:** program is running well, only a few weeks left in season.

**Basketball Jerseys:** discussion tabled until board meeting 10/25/2011.

**Athletic Facility Usage:** Policy has been updated and is now in process of review by board members.

**Gym Attendant:** discussion tabled until next board meeting.

## **New Business:**

**Gym Request from WMA:** Jay is point of contact and will follow up.

**Equipment:** The shot clock at TWB needs to have new Plexiglas installed.

*Marty made a motion to adjourn the meeting at 8:51pm. Jay seconded. The vote was unanimous.4-0.*

Next meeting scheduled for October 25<sup>th</sup>, 2011 @ 7:30 pm @ the Hampden Town House.

Respectfully Submitted,

Cindi Connors, Clerk