

HAMPDEN PARKS & RECREATION

Meeting Minutes May 22, 2012

Town House

Approved June 5, 2012

Meeting called to order at 7:57 pm

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

Members Absent: Rich Joseph

Bills: Reviewed and signed.

Mail: Reviewed.

Minutes: The minutes from the May 8th, 2012 meeting were reviewed.

Marty made a motion to approve the minutes as presented. Michael seconded. Vote was unanimous 4-0.

Agenda Items:

Summer Program Form: After reviewing the proposed form for the 2012 Summer Program at Memorial park, Fred made a motion to accept the form as presented, Michael seconded. All in favor 4 to 0.

Spray Park: Marty reviewed South Shore's visit and installation of the CAT2000 on Friday with the board. Pone fixture is not working and the big pump motor needs a new gasket. The board will hold their next meeting at the park to review the CAT2000 operation.

Election of Officers and CPC representative:

Michael nominated Jay Ray as chair of Parks & Rec commission. Marty seconded the nomination. Jay Ray accepted the nomination. All board members are in favor 4 to 0.

Michael nominated Fred as vice-chair of Parks & Rec commission. Jay seconded the nomination. Fred accepted the nomination. All board members are in favor 4 to 0.

Michael nominated Jay Ray as chair of Parks & Rec commission. Fred seconded the nomination. Jay Ray accepted the nomination. All board members are in favor 4 to 0.

Baseball/Softball: The board reviewed one documented incident each for softball and baseball. The Hampden baseball coordinator addressed the (inter team) baseball incident and Wilbraham Asst Park & Rec director will be addressing the (inter league) softball incident.

Memorial Park: Gary Weiner is working on the plan with an amendment to the soft armament on the banks by reducing the number of gabion baskets. He estimates that all paperwork for the Army Corps of Engineers permit should be completed by May 31, 2012.

Landscape Equipment: Fred presented quotes and options for lawn mowers, an edger, a string trimmer, a backpack blower and other items. The board approved the purchase of the equipment.

New Business:

Verizon: After reviewing the bills, a discussion was opened in regards to the charges for a landline at Memorial Park. Since the phone is not in use, Jay motioned to disconnect the phone service. Michael seconded. All in favor 4 to 0.

Basketball: Skills & Drills clinics were discussed for the following grade levels for both boys & girls: 3rd/4th 5th/6th and 7th/8th. The clinics will run from Tuesday, September 4th through Friday October 12th. Basketball evaluations are tentatively scheduled for the following week.

Fred made a motion to adjourn the meeting at 9:05pm. Marty seconded. Vote was unanimous, 4-0.

Next meeting scheduled for June 5th, 2012 @ 6:30 pm @ Memorial Park, 495 Main Street, Hampden, Mass.

Respectfully Submitted,
Cindi Connors, Clerk