

# HAMPDEN PARKS & RECREATION

Meeting Minutes April 22, 2013

Town House

Approved May 6, 2013

Meeting called to order at 7:40 pm

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

**Members Absent:** Rich Joseph

**Also Present:** Terry Ford, Dave Paradis, Ken Hunt

**Bills:** Reviewed and signed.

**Mail:** Reviewed

**Minutes:** The minutes from the April 1, 2013 meeting were reviewed.

*Fred made a motion to approve the minutes as amended. Michael seconded. Vote was unanimous 4-0.*

## **Agenda Items:**

**Maintenance Position Candidate:** Ken Hunt attended the meeting at the request of the board to interview for the maintenance position at Memorial Park. Jay explained the FY14 budget, and the board discussed the projects, ongoing and preventative maintenance that they would like at the park. Mr Hunt answered and asked questions of the board and expressed his interest in the position. The board thanked him for his time and let him know that they will further discuss and motion later in this evenings meeting.

**Soccer:** Twenty-four pre-k/ k kids registered. There are also one team for boys 1<sup>st</sup>/2<sup>nd</sup> grade and one for girls 1<sup>st</sup>/2<sup>nd</sup> grade. Michael feels that these are great numbers for the spring season. Two weeks prior to end of spring season admin to notify participants about fall soccer.

**Basketball:** TWB court resurfacing and relining completed. Board is very pleased with result. The new gooseneck poles, rims, braces and backboards being delivered this week. Two sets of bleachers will be moved to area. Waiting for estimate on kiosk.

**RAH:** Park Commissioner to attend RAH meeting to formally propose the replacement of shed at TWB.

**Spray Park:** Opening scheduled for 04/26/2013. Requests have been received to have Spray Park open on weekends. Board discussed and agreed that if weather warrants the park will be open on weekend starting mid-May. First pavilion rental is 06/22/2013.

**Summer Program Director Position:** Admin to have published in Wilbraham Hampden Times, and mail job description to all coaches. A Facebook page will also be created to post opening and other news for followers. One resume has been received, will contact for interview.

**New Fence Quote:** Revised quote has been received.

*Jay made a motion to approve Mike's Fence & Custom Carpentry to repair the side gate and install an additional gate on the playscape side of the Spray Park fencing. Michael seconded, all in favor 4 -.*

**Equipment Purchase:** Fred will be looking for pressure washer.

**Memorial Park Project:** Additional CPC monies needed to complete park projected will be voted on at the Annual Town meeting.

**iCORI/Concussion Certification:** Reviewed

**New Business:**

**Girls Scouts:** The girl scouts will be having their annual pajama party on April 26, 2013 and will be borrowing the popcorn maker and the DVD player. Jay will bring the audio system from the RAH building to the Town House.

**RAH:** The members of RAH would like a park commissioner to attend their meeting.

**Dug Outs:** The helmet racks have been completed in the dug outs at Memorial Park.

**CPC:** A new representative from Parks & Recreation will need to be appointed at the next meeting.

**Maintenance Position:** The board discussed Ken Hunt's interview.

*Jay made a motion to offer the position to Mr Hunt at the budgeted rate set for the position with a start date of April 26, 2013, subject to an iCORI verification. Marty seconded, all in favor 4-0.*

*Jay made a motion to adjourn the meeting at 10:00pm. Fred seconded. All in favor 4-0.*

Next meeting tentatively scheduled for May 6th, 2013 @ 7:30pm @ Hampden Town House 625 Main St Hampden, MA.

Respectfully Submitted,  
Cindi Connors, Clerk