

HAMPDEN PARKS & RECREATION
Meeting Minutes December 9, 2014
Town House

Approved January 19, 2015

Marty called the meeting called to order at 7:46pm

Members Present: Marty McQuade, Vice-Chair, Terry Ford, Dave Turcotte

Members Absent: Dave Paradis and Eric Jacobson

Also Present: -none-

Bills: reviewed and signed

Mail: reviewed

Minutes: The minutes from the November 18, 2014 meeting were reviewed.

Terry made a motion to approve the minutes as amended. Dave T seconded. All in favor, 3 to 0.

Agenda Items:

Pavilion Add-Ons: Dave T is meeting with Lance Trevallion on Thursday for final walk through. Concrete costs came in \$1100 below estimate. Parks & Rec commission approved an expenditure of \$26,000 with \$6,000 coming out of the revolving account general fund.

Dave T made a motion to approve \$600 to add gutters to the pavilion. Terry seconded. All in favor, 3 to 0.

Gutters for the bath house will cost \$175.

Dave T made a motion to add gutters to the bath house in the spring. Marty seconded. This will be pending ConCom approval.

-Admin to contact ConCom to be put on agenda for January

Playscape: No major changes since last meeting. A deposit of 50% needs to be placed in order to be put on the production schedule. Dave T would like to meet on 12/23/14, Terry not available. Admin to follow up with both Dave P and Eric to check availability

Marty asked the total project cost; Dave estimated it would be in the \$60,000 range. Dave T asked Admin to contact Doug Boyd to try and set up a meeting whenever/wherever possible.

Memorial Park/Rec Road: Admin to contact Hampden Sign to have sign made up for park gate.

Lighting Email: Dave asked about email that was forwarded in regards to lighting for the park. Project was deemed too expensive. Sprinkler system also discussed. Commission will look to CPC funds for that project at a later date.

NFHS: Admin to email Dave T link for course.

RAH: Dave T informed the commissioners that RAH has no interest in big fundraisers and that they will probably bring in about \$1000 from doing smaller fundraisers this year.

Marty informed the commissioners that Wilbraham Parks & Rec has a Rec league website, and that in January registrations for spring soccer and baseball should be going out.

Summer Program Director: Admin in process of completing salary comparison with area programs. Dave T asked for a timeline of the program, notices, etc.

Dave T made a motion to adjourn the meeting at 8:37pm, Marty seconded. All in favor 3-0.

Next meeting December 23rd @ 7:30pm

Respectfully Submitted,

Cindi Connors,
Administrative Assistant