

HAMPDEN PARKS & RECREATION
Meeting Minutes December 23, 2014
Town House

Approved January 13, 2015

Dave Paradis called the meeting called to order at 7:30pm

Members Present: Dave Paradis and Eric Jacobson Dave Turcotte

Members Absent: Marty McQuade, Chair, Terry Ford, Vice-Chair

Also Present: Heather Jolicoeur

Bills: reviewed and signed

Mail: reviewed

Minutes: The minutes from the December 9, 2014 meeting were reviewed. Due to the absence of two of the commission members who were present at that meeting, approval of the minutes has been tabled until the next commission meeting on January 13, 2015.

Agenda Items:

Basketball Coordinator: Heather Jolicoeur came in to meet with commissioners to discuss any concerns and answer any questions the commission has. She is concerned about deadlines and also stated that she feels that the coaches need a mission or guide statement. Gym attendant job description may need to be revised as well.

Playscape: A deposit of 50% is needed to be placed on the production schedule. Dave T presented and reviewed his spreadsheet with options. Option A currently costs \$51,711 and Dave T has \$40,000 to work with. Option B includes taking parts out of design, along with the asphalt path and mats to save approximately \$1116. Dave T will contact Bears with this option. Discussion ensued with regard to availability of funds versus timing versus approval.

Dave T made a motion to approve Option A. Eric seconded. All in favor, 3 - 0

Spring Sports Registration Forms: Baseball and spring soccer forms reviewed.

Dave P motioned to approve both forms. Eric seconded. All in favor, 3 - 0

Summer Program Director: Admin presented information from surrounding communities.

Commissioner Opening: Marty McQuade has tendered his resignation effective January 1, 2015.

Dave T made a motion to adjourn the meeting at 9:45pm, Eric seconded. All in favor 3-0.

Next meeting January 13, 2015 @ 7:30pm

Respectfully Submitted,

Cindi Connors,
Administrative Assistant