

HAMPDEN PARKS & RECREATION  
Meeting Minutes January 13, 2015  
Town House

Approved February 3, 2015

Dave Paradis called the meeting called to order at 7:36pm

**Members Present:** Dave Paradis, Terry Ford, Eric Jacobson and Dave Turcotte

**Members Absent:** -none-

**Also Present:** -none-

**Bills:** reviewed and signed

**Mail:** reviewed

**Minutes:** The minutes from the December 9th, 2014 meeting were reviewed.

*Terry made a motion to approve the minutes as presented. Dave T seconded 2-0 in favor.*

The minutes from the December 23<sup>rd</sup>, 2014 meeting were reviewed.

*Dave P made a motion to approve the minutes as presented. Eric seconded 3-0 in favor.*

**Agenda Items:**

**Election of Officers:**

Dave Paradis nominated Terry Ford as chair of P&R commission

Eric seconded the nomination

Terry accepted the nomination, all board members in favor

Eric nominated Dave Paradis as vice chair of P&R commission

Terry seconded the nomination

Dave Paradis accepted the nomination, all board members in favor

Dave T remains the representative for CPC and the Conservation Commission

**CPC Request:** Commissioners reviewed the request to be submitted to CPC for additional funding. Dave P asked if there has been a resolution on pricing and Dave T responded that he has requested the more expensive option from Bears and that he will be back in touch with them on April 28<sup>th</sup> to let them know whether or not funding was approved. May 11<sup>th</sup>, 2015 is the target date for delivery. Dave P inquired about digging and Dave T explained what Gary Weiner had recommended: six inches of sand sloped back to front with 10 inch borders around the edges, of which nine inches of these borders would be above ground.

**Wish list:** Storage solutions/system for off season uniforms.

**FY16 Budget:** Admin presented and reviewed proposed FY16 budget.

*Terry motioned to approve. Dave T seconded. All in favor, 4 - 0*

**Open positions:** Admin to update job descriptions and invite all persons with interest in the summer program director position to next meeting

**Commissioner Opening:** Opening is posted on website and has been run in the Times.

**Royal Flush:** Admin relayed information from conversation with Town Treasurer. An email was sent to company in regards to over billing. No reply has been received to date

**New Business:**

**Gym time:** Two teams from MRHS recreational league are looking to practice at TWB for one hour each week. Admin to verify availability

**LAX:** Wilbraham team looking for practice field. No availability at TWB, some availability at GM. Admin will reply to requestor with information.

*Dave T made a motion to adjourn the meeting at 9:53pm, Eric seconded. All in favor 4-0.*

Next meeting January 27, 2015 @ 7:30pm

Respectfully Submitted,

Cindi Connors,  
Administrative Assistant