

HAMPDEN PARKS & RECREATION
Meeting Minutes July 11, 2017
Town House

Approved August 1, 2017

Meeting called to order at 6:02pm

Members Present: Terry Ford, Phil Tarsi, and Heath Joseph

Members Absent: Dave Paradis and Eric Jacobson

Also Present: - none

Bills: - signed

Mail/Correspondence: Reviewed

Agenda Items:

Minutes: *Terry motioned to approve the July 5, 2017 meeting minutes, Heath seconded, 3-0 in favor*

FOCUS: At this time with summer program, vacations and upcoming fall sports the department has limited resources. *Terry made a motion to explore forming a sub committee to study this,*

Wiffleball: Email will be sent to current baseball players. Flyers/Registration form to be made and sent out, posted on FB and website. Charge will be \$5 per person in advance, \$7 at the tournament. Double elimination, two games. This will be offered to the residents of Hampden and Wilbraham

6:35pm *Terry made a motion to move to executive session, Heath seconded, all in favor, 3-0*

6:51pm *Terry made a motion to close executive session and return to regular session, Heath seconded, all in favor 3-0*

Summer Program:

Terry made a motion to inform the director that all children must be signed and in out by parents, Heath seconded all in favor 3-0

Terry made a motion that the children are too young to make the decision of whether to attend a field trip or stay back at the park after their parents have signed the permission slip allowing them to attend. If the parent has signed the permission slip the child must attend the field trip, Heath seconded, all in favor 3-0

Sprinklers: Multiple quotes reviewed. As a courtesy, AD will contact one of the companies to inquire as to why their quote is double both of the other companies.

Next meeting scheduled for August 1st at 6pm.

With no further business, Terry motioned to adjourn the meeting at 7:13pm Heath seconded. All in favor 3-0

Respectfully Submitted,

Cindi Connors,
Assistant Director