

HAMPDEN PARKS & RECREATION
Meeting Minutes August 1, 2017
Town House

Approved August 24, 2017

Meeting called to order at 6:03pm

Members Present: Terry Ford, Dave Paradis, Eric Jacobson, Phil Tarsi and Heath Joseph

Members Absent:

Also Present: - none

Bills: - signed

Mail/Correspondence: Reviewed

Agenda Items:

Minutes: Terry motioned to approve the July 11, 2017 meeting minutes, Heath seconded, 3-0 in favor

Sprinklers: Commissioners reviewed all bids.

Heath made a motion to award bid to Haluch's Landscapes, Eric seconded, all in favor 4-0

Equipment Request: Request received from Baseball Coordinator for PA system, approved by board

Sheriffs Department: AD to follow up

CPC Representative: Heath Joseph volunteered.

Signboard: Information given to Phil to update

6:57pm Terry made a motion to move to executive session, Heath seconded, all in favor, 5-0

7:10pm Heath made a motion to close executive session and return to regular session, Terry seconded, all in favor 5-0

Summer Program: Three refunds were requested by two families whose children will not be attending summer program weeks that they had originally registered for.

Dave made a motion to approve an 80% refund for the first family whose two children only attended for one day. Terry seconded, all in favor 5-0

Dave made a motion to approve 100% of the two-week refund for the second family if their child no longer wished to attend and 60% of the fee the week that the child did attend. Terry seconded, all in favor 5-0

Office Hours: AD will be out of the office from 08/15-08/18 for Treasurers school and on vacation from 08/25 through 09/04

Wiffleball: AD to contact the Times, send email to WPR asking for email blast of their mailing list and will email all sports participants in town. AD also to order trophies for each division Hampden Wiffle Ball Tournament 8-10, 10-12, 12-14, High School and Open division champions 2017. Dave is working on rules, AD to check with PD on borrowing radar gun. Fields will be set up the night before. Both Derrick and Marty are available to help.

Next meeting scheduled for August 22nd at 6pm.

With no further business, Heath motioned to adjourn the meeting at 8:44pm Terry seconded. All in favor 5-0

Respectfully Submitted,

Cindi Connors,
Assistant Director