

## Recreation commission minutes

February 2016 2/10/16 6:30

Present: S. Sherman, K Patles, L Petry W Moley P Buckley, B Coye, C Cruz. BOS : J Kiszka

Excused: K Savage L Senter R Marino

### \*accepted Jan 2016 minutes

\*reviewed Recreation directors report ( see February report)

\*discussion regarding softball registrations are down/ 2 teams? Baseball looks okay

\*Motion to use impact fees for frame, additional swing and 2 spinner bowls and installation of memorial family swings at PARC (up to \$9000). Motion: P Buckley, second W Moley. accepted 6-0-0. This family swing contributed from Friends of Recreation as a memorial to Jack Hansbury (\$1000).

\*discussed freezer to replaced at PARC

\* discussed the Capital reserve article on the Warrant. Amendment from the floor of deliberative had been suggested to change recreation “needs” to “desires” . We further discussed the master plan, strategic needs plan and SCORP as describing and understanding the use of the word “needs” in this context. This amendment had been defeated At the deliberative and capital reserve article is on ballot as written. \* no changes made to budget at deliberative

\*discussed February vacation Programming

\*discussed installation of playground apparatus at Ingalls requiring us to be “shovel ready” to save \$\$ on installation. Highway department will allocate themselves to remove old apparatus and move the “chips” to be ready for Game Time to install. Park may be closed temporarily while install and preparation is on going. ( spring)

\*please see February recreation document for further info regarding dates, and activities to remember.

Adjourn 7:15

\*Reminder: March meeting following election is reorganization meeting. ( Lisa, Wendy, Rick and Kristin have warrants due)