



16 UNION STREET
HAMILTON, MA 01982

DIRECTOR
SEAN TIMMONS

TELEPHONE: 978-468-2178

WEBSITE
WWW.HWRECREATION.COM

MEETING MINUTES

MEETING DATE: April 6, 2015

PRESENT:

Mary Buntin
Denis Curran
John Cusolito
Steve Ozahowski, Chairperson
Brad Tilley
Phil Tocci
Sean Timmons, Recreation Director
Jennifer Carney, Administrative Assistant

AGENDA ITEMS DISCUSSED:

1. **Approve Minutes:** Brad made a **MOTION** to approve the previous meeting notes from March 18, 2015. Phil 2nd, Approved 6-0
2. **Veteran's Memorial Pool Discussion:** Town Meeting will be on Saturday, April 11th and Steve Ozahowski will provide the opening statement at the Hamilton ATM and John Cusolito will provide the opening statement at the Wenham ATM regarding the Veteran's Memorial Pool warrant article. Discussion ensued over the Powerpoint slides that will be shown at ATM to explain the design process of the proposed pool and utility buildings. Tom Scarlata, BH&A, will also be present at both ATM's to go over the pool design information as well with the audience. As a reminder the National Honors Society students and advisors will provide babysitting opportunities for parents to use so they may attend ATM. Babysitting will be run at the HW Library and the HW Rec Center offering crafts, games, snacks and a movie.
3. **Turf Field Working Group Update** Two-thirds vote will be needed at ATM to move funds into a recreational stabilization fund. Discussion focused on fundraising efforts and the recreation stabilization fund would allow a foundation that would help build the funding needed for the proposed project. The phases of the project would also help break down the fundraising goals.
4. **Spring Field Permit Discussion:** Sean mentioned he is still taking them in and waiting on Little League and Babe Ruth. Little League is determining how many teams they will be having and Babe Ruth is still working on their schedule too. Updates will be given at the next Task Force Meeting and Sean will continue to work with HWRHS as the fields are prepared for the spring season.
5. **Patton Dugouts Update:** Due to the inclement weather conditions construction was not able to start/finish before the beginning of the spring season. Therefore, construction will begin in August when the season subsides.
6. **Adjournment-** Phil **MOTION** to adjourn, Mary 2nd- Approved 5-0

NEXT MEETING: TBD